2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105404

Entity Name: INTEGRITY POOLS LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4855 SW 107TH LANE 10559 SW 45TH AVENUE OCALA, FL 34476 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

4855 SW 107TH LANE PO BX 773609 OCALA, FL 34476 US OCALA, FL 34477 US

FEI Number: 20-5990962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LA ROCHE, CHAD C
 LA ROCHE, CHAD C

 4855 SW 107TH LANE
 10559 SW 45TH AVENUE

 OCALA, FL 34476
 US

 OCALA, FL 34476
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHAD LAROCHE 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LA ROCHE, CHAD C

 Address:
 10559 SW 45TH AVENUE

 City-St-Zip:
 OCALA, FL 34476 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHAD LAROCHE MGRM 02/02/2010