

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016041

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTEGRITY BUSINESS SERVICES, LLC

Current Principal Place of Business:

537 E SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

234 LOBOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

537 E SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

234 LOBOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8458128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, PETER M
537 E SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

REED, PETER M
234 LOBOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 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: PETER M REED

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REED, PETER M
Address: 537 E SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: REED, STACEY L
Address: 537 E SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REED, PETER M
Address: 234 LOBOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: REED, STACEY L
Address: 234 LOBOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: PETER M REED

CEO

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date