

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042264

FILED
Feb 04, 2008
Secretary of State

Entity Name: AMERICAN INTEGRITY LEASING SERVICES, LLC

Current Principal Place of Business:

8091 RIVER COUNTRY DRIVE
SPRING HILL, FL 34607 US

New Principal Place of Business:

16430 US HWY 19
HUDSON, FL 34667 US

Current Mailing Address:

P.O. BOX 5058
SPRING HILL, FL 34611 US

New Mailing Address:

16430 US HWY 19
HUDSON, FL 34667 US

FEI Number: 20-8892147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PAUL NESSLER, JR PA ATTORNEY AT LAW
10002 CORTEZ BLVD
SPRING HILL, FL 34613 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: PAUL NESSLER, JR.

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SICILIANO, DONALD P II
Address: 8091 RIVER COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: MGR () Delete
Name: DELUCA, UMBERTO
Address: 8091 RIVER COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, UMBERTO
Address: 7466 OAK TREE LANE
City-St-Zip: SPRING HILL, FL 34607 US

Title: MGR (X) Change () Addition
Name: DELUCA, UMBERTO
Address: 7466 OAK TREE LANE
City-St-Zip: SPRING HILL, FL 34607 US

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: UMBERTO DELUCA

MGRM

02/04/2008

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