

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072250

FILED
Jul 08, 2008
Secretary of State

Entity Name: INTEGRITY BUILDING & DESIGN LLC

Current Principal Place of Business:

312 VIEW POINT PL
ST AUGUSTINE, FL 32080

New Principal Place of Business:

216 B STREET
ST AUGUSTINE, FL 32080

Current Mailing Address:

312 VIEW POINT PL
ST AUGUSTINE, FL 32080

New Mailing Address:

216 B STREET
ST AUGUSTINE, FL 32080

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF TERRY J. SHOEMAKER LLC
1260 N PONCE DE LEON BLVD
STE F
AT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LINDBERG, FRANCES J
Address: 312 VIEW POINT PL
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: LUNDBERG, FRANCES J
Address: 216 B STREET
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM (X) Delete
Name: RUTHERFORD, PEGGY A
Address: 312 VIEW POINT PL
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES J. LUNDBERG

MGRM

07/08/2008

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