

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072250

FILED
Apr 12, 2009
Secretary of State

Entity Name: INTEGRITY BUILDING & DESIGN LLC

Current Principal Place of Business:

216 B STREET
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

216 B STREET
ST AUGUSTINE, FL 32080

New Mailing Address:

PMB 220 1093 A1A BEACH BLVD.
ST AUGUSTINE, FL 32080

FEI Number: 26-3614596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW OFFICES OF TERRY J. SHOEMAKER LLC
3940 LEWIS SPEEDWAY
SUITE 2103
AT AUGUSTINE, FL 32084 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

MGMR

04/12/2009

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