

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094874

FILED
Mar 13, 2008
Secretary of State

Entity Name: INTEGRITY REALTY OF SOUTH FLORIDA LLC

Current Principal Place of Business:

501 PRINCESS DRIVE
MARGATE, FL 33068

New Principal Place of Business:

4000 ADAMS STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

501 PRINCESS DRIVE
MARGATE, FL 33068

New Mailing Address:

4000 ADAMS STREET
HOLLYWOOD, FL 33021

FEI Number: 26-0781961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, DAVID R
501 PRINCESS DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BALDWIN, DAVID R
4000 ADAMS STREET
HOLLYWOOD, FL 33021 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, DAVID R
Address: 501 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, DAVID R
Address: 4000 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID R. BALDWIN

MR

03/13/2008

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