

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017000

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTEGRITY PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

2106 DREW STREET, SUITE 103
CLEARWATER, FL 33765 US

New Principal Place of Business:

2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 US

Current Mailing Address:

2106 DREW STREET, SUITE 103
CLEARWATER, FL 33765 US

New Mailing Address:

2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 US

FEI Number: 26-1991878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OWENS, DEZRA
2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 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: DEZRA OWENS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWENS, DEZRA
Address: 2106 DREW STREET, SUITE 103
City-St-Zip: CLEARWATER, FL 33765 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DRESDEN, GARY
Address: 2106 DREW STREET, SUITE 103
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Change (X) Addition
Name: DRESDEN, SCOTT
Address: 2106 DREW STREET, SUITE 103
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Change (X) Addition
Name: DRESDEN, BRYAN
Address: 2106 DREW STREET, SUITE 103
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Change (X) Addition
Name: DRESDEN, DARA
Address: 2106 DREW STREET, SUITE 103
City-St-Zip: CLEARWATER, FL 33765

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: DEZRA OWENS

MGR

04/21/2009

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