

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063327

FILED
Mar 02, 2011
Secretary of State

Entity Name: INTEGRITY 1ST FINANCIAL COMMERCIAL REAL ESTATE LENDERS, LLC

Current Principal Place of Business:

6079 CAYMUS LOOP
WINDERMERE, FL 34786

New Principal Place of Business:

11923 CAMDEN PARK DR.
WINDERMERE, FL 34786

Current Mailing Address:

6079 CAYMUS LOOP
WINDERMERE, FL 34786

New Mailing Address:

11923 CAMDEN PARK DR.
WINDERMERE, FL 34786

FEI Number: 26-2873196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE, JOSEPH M MGR
6079 CAYMUS LOOP
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ARIE, JOSEPH M MGR
11923 CAMDEN PARK DR.
WINDERMERE, FL 34786 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIE, JOSEPH M MGR
Address: 11923 CAMDEN PARK DR.
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: JOSEPH M. ARIE

PRES

03/02/2011

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