2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063327

FILED Jan 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11923 CAMDEN PARK DR. 4700 MILLENIA BLVD. WINDERMERE, FL 34786

SUITE 175

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

11923 CAMDEN PARK DR. 4700 MILLENIA BLVD. WINDERMERE, FL 34786 SUITE 175 ORLANDO, FL 32839

FEI Number: 26-2873196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIE, JOSEPH M MGR SABBIA, NICHOLAS M MGR 4700 MILLENIA BLVD. 11923 CAMDEN PARK DR. WINDERMERE, FL 34786 US SUITE 175 ORLANDO, FL 32839 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: NICHOLAS SABBIA 01/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SABBIA, NICHOLAS, MGR Name: Address: 4700 MILLENIA BLVD. SUITE 175

City-St-Zip: ORLANDO, FL 32839

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 Statues.

SIGNATURE: NICHOLAS SABBIA **MGR** 01/14/2012