

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063803

FILED
Mar 24, 2009
Secretary of State

Entity Name: INTEGRITY APPRAISAL SERVICES, LLC

Current Principal Place of Business:

28381 NAUTICA LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28381 NAUTICA LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28381 NAUTICA LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

28381 NAUTICA LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 26-2900998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOVOTNY, MICHAEL R
Address: 28381 NAUTICA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOVOTNY, MICHAEL R
Address: 28381 NAUTICA LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MICHAEL R. NOVOTNY

MGR

03/24/2009

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