

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010869

FILED
Jan 07, 2010
Secretary of State

Entity Name: INTEGRITY GROUP PROPERTIES LLC

Current Principal Place of Business:

5488 HEATHERTON ROAD
MILTON, FL 32570

New Principal Place of Business:

6024 PAIGE POINT DRIVE
MILTON, FL 32570

Current Mailing Address:

5488 HEATHERTON ROAD
MILTON, FL 32570

New Mailing Address:

6024 PAIGE POINT DRIVE
MILTON, FL 32570

FEI Number: 26-4181542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SCOTT M
5488 HEATHERTON ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GRIFFIN, SCOTT M
6024 PAIGE POINT DRIVE
MILTON, FL 32570 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: _____

Electronic Signature of Registered Agent

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, SCOTT M
Address: 6024 PAIGE POINT DRIVE
City-St-Zip: MILTON, FL 32570

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: SCOTT M. GRIFFIN

MGR

01/07/2010

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