

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090202

FILED
Apr 27, 2010
Secretary of State

Entity Name: INTEGRITY INSURANCE ASSOCIATES, LLC

Current Principal Place of Business:

403 EDGEWATER DRIVE
POLK CITY, FL 33868 US

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 US

Current Mailing Address:

403 EDGEWATER DRIVE
POLK CITY, FL 33868 US

New Mailing Address:

1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 US

FEI Number: 27-1025080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEM N
403 EDGEWATER DRIVE
POLK CITY, FL 33868 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: MGRM
Name: HALL, KEM N
Address: 403 EDGEWATER DRIVE
City-St-Zip: POLK CITY, FL 33868 US

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: K.N. HALL

MGRM

04/27/2010

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