2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000113410

FILED Apr 22, 2011 Secretary of State

Entity Name: INTEGRITY PROPERTY MANAGEMENT SERVICES LLC

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

14302 SPORTS CLUB WAY
ORLANDO, FL 32837 US

15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

14302 SPORTS CLUB WAY
ORLANDO, FL 32837 US
15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

FEI Number: 27-1372465 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:

HAYTON, LYNN J MRS.

14302 SPORTS CLUB WAY

ORLANDO, FL 32837 US

DOVER, VERA MRS.

15612 MARKHAM DRIVE

CLERMONT, FL 34714 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: VERA DOVER 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOVER, VERA MRS.
Address: 15612 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM

Name: DOVER, MICHAEL MR.
Address: 15612 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34714 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 Statues.

SIGNATURE: VERA DOVER MGRM 04/22/2011