

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:

14302 SPORTS CLUB WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

15612 MARKHAM DRIVE
CLERMONT, FL 34714 US

Current Mailing Address:

14302 SPORTS CLUB WAY
ORLANDO, FL 32837 US

New Mailing Address:

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:

HAYTON, LYNN J MRS.
14302 SPORTS CLUB WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: VERA DOVER

MGRM

04/22/2011

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