

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119051

FILED
Feb 02, 2010
Secretary of State

Entity Name: INTEGRITY ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

102 NORTH BARTOW STREET
CARTERSVILLE, GA 30121

New Principal Place of Business:

1575 HWY 411 NE
CARTERSVILLE, GA 30121

Current Mailing Address:

116 HILLCREST DRIVE
APT 1
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 80-0517362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUEHL, ADRIAN D
116 HILLCREST DRIVE
WINTER HAVEN, FL 33884 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: BUEHL, ADRIAN D
Address: 116 HILLCREST DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: ADRIAN BUEHL

MGRM

02/02/2010

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