

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012962

FILED
Apr 07, 2011
Secretary of State

Entity Name: INTEGRITY REALTY HOLDING, LLC

Current Principal Place of Business:

6770 NINTH AVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6770 NINTH AVE
PENSACOLA, FL 32504

New Mailing Address:

1 ALPHA AVE
SUITE 20
VOORHEES, NJ 08043

FEI Number: 27-2230479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHESAPEAKE FREE STATE HOLDINGS
Address: 120 FAIRVIEW
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM
Name: ALPHA REAL ESTATE, LLC
Address: 120 FAIRVIEW
City-St-Zip: VOORHEES, NJ 08043

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: CHESAPEAKE FREE STATE HOLDINGS

MGRM

04/07/2011

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