2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064373

Entity Name: INTEGRITY FIRST FINANCIAL SERVICES, LLC

FILED Apr 19, 2011 Secretary of State

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

1540 INTERNATIONAL PARKWAY 1540 INTERNATIONAL PARKWAY

2000

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1540 INTERNATIONAL PARKWAY 1540 INTERNATIONAL PARKWAY 2000

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

FEI Number: 80-0611438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALES, LESLEY L
1540 INTERNATIONAL PARKWAY
200
LAKE MARY, FL 32746 US
GONZALES, LESLEY L
1540 INTERNATIONAL PARKWAY
2000
LAKE MARY, FL 32746 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: LESLEY L. GONZALES 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

200

Name: GONZALES, LESLEY L

Address: 1540 INTERNATIONAL PARKWAY, SUITE 2000

City-St-Zip: LAKE MARY, FL 32746 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: LESLEY L. GONZALES MGRM 04/19/2011