

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107046

FILED
Feb 10, 2011
Secretary of State

Entity Name: INTEGRITY INVESTMENT & MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

14385 SE 145TH AVE.
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

14385 SE 145TH AVE.
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 27-3654039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KAREN A
14385 SE 145TH AVE.
WEIRSDALE, FL 32195 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: ADAMS, KAREN A
Address: 14385 SE 145TH AVE.
City-St-Zip: WEIRSDALE, FL 32195 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: KAREN A. ADAMS

MGR

02/10/2011

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