

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107198

FILED
Apr 20, 2012
Secretary of State

Entity Name: INTEGRITAS OPPORTUNITY FUND I GP, LLC

Current Principal Place of Business:

777 N. ASHLEY DR.
1416
TAMPA, FL 33602 US

New Principal Place of Business:

5118 N 56TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

777 N. ASHLEY DR.
1416
TAMPA, FL 33602 US

New Mailing Address:

P.O. BOX 311029
TAMPA, FL 33680 US

FEI Number: 45-3250294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, NATHANIEL
777 N. ASHLEY DR.
UNIT 1416
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FISCHER, NATHANIEL
5118 N 56TH STREET
TAMPA, FL 33610 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: NATHANIEL FISCHER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISCHER, NATHANIEL
Address: 5118 N 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: REYNOLDS, PETER
Address: 5118 N 56TH STREET
City-St-Zip: TAMPA, FL 33610 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: NATHANIEL FISCHER

MGRM

04/20/2012

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