

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001364

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: INTEGRITY MORTGAGE FUNDING LLC

## Current Principal Place of Business:

101 CHESTNUT STREET #100  
GAITMORSBURG, MD 20877

## New Principal Place of Business:

101 CHESTNUT STREET #100  
GAITHERSBURG, MD 20877

## Current Mailing Address:

101 CHESTNUT STREET #100  
GAITMORSBURG, MD 20877

## New Mailing Address:

101 CHESTNUT STREET #100  
GAITHERSBURG, MD 20877

FEI Number: 52-2321951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANTANELLA, DARIUS  
114 VALENCIA CIRCLE  
ST. PETERSBURG, FL 33716 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: MCNELIS, JOHN  
Address: 12722 MURPHY GROVE TORR  
City-St-Zip: CLARKSBURG, MD 20871

Title: MGRM ( ) Delete  
Name: MILLOR, BLAISE  
Address: 12400 MCCROSSIN LANE  
City-St-Zip: POTOMAC, MD 20854

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCNELIS, JOHN  
Address: 12722 MURPHY GROVE TORR  
City-St-Zip: CLARKSBURG, MD 20871

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, BLAISE  
Address: 12400 MCCROSSIN LANE  
City-St-Zip: POTOMAC, MD 20854

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN MCNELIS

MGRM

02/15/2005

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