

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005056

FILED
Mar 07, 2008
Secretary of State

Entity Name: INTEGRITY MORTGAGE & FINANCE, LLC

Current Principal Place of Business:

3133 GOLF RIDGE BLVD. 305
DOUGLASVILLE, GA 301351995

New Principal Place of Business:

3655 HIGHWAY 5
SUITE 100
DOUGLASVILLE, GA 301356936

Current Mailing Address:

3133 GOLF RIDGE BLVD. 305
DOUGLASVILLE, GA 301351995

New Mailing Address:

3655 HIGHWAY 5
SUITE 100
DOUGLASVILLE, GA 301356936

FEI Number: 80-0090259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODY, ANTHONY J
3150 MAPLE LANE
DAVIE, FL 333286711 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 () Delete
Name: SHEEHAN, DAVID M
Address: 3133 GOLF RIDGE BLVD. 305
City-St-Zip: DOUGLASVILLE, GA 301351995

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEEHAN, DAVID M
Address: 3655 HIGHWAY 5, SUITE 100
City-St-Zip: DOUGLASVILLE, GA 301351995

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID M SHEEHAN

MGRM

03/07/2008

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