

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006411

FILED
Jun 16, 2008
Secretary of State

Entity Name: INTEGRITY MORTGAGE FUNDING LLC

Current Principal Place of Business:

47381 VAN DYKE AVENUE
SHELBY TOWNSHIP, MI 48317

New Principal Place of Business:

47331 CAYLEE DRIVE
SHELBY TOWNSHIP, MI 48315

Current Mailing Address:

47381 VAN DYKE AVENUE
SHELBY TOWNSHIP, MI 48317

New Mailing Address:

47331 CAYLEE DRIVE
SHELBY TOWNSHIP, MI 48315

FEI Number: 35-2173066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ISBELL, BRYAN
257 WEST BRANDON BLVD.
BRANDON, FL 33511 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: D'AMICO, JEROME S
Address: 47381 VAN DYKE AVENUE
City-St-Zip: SHELBY TOWNSHIP, MI 48317

Title: MGRM (X) Delete
Name: MORGAN, SHARON G
Address: 47381 VAN DYKE AVENUE
City-St-Zip: SHELBY TOWNSHIP, MI 48317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AMICO, JEROME S
Address: 47331 CAYLEE DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON G. MORGAN

MGRM

06/16/2008

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