2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004488

Entity Name: INTEGRITY INSURANCE AGENCY, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5313 ARCTIC BLVD. SUITE 202 ANCHORAGE, AK 99518

Current Mailing Address: New Mailing Address:

5313 ARCTIC BLVD. SUITE 202 10730 N 56TH STREET, SUITE 209

ANCHORAGE, AK 99518 TAMPA, FL 33617

FEI Number: 92-0163018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, CORI A MGRM 10730 N. 56TH STREET STE 209 TAMPA, FL 33617 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

COOK, RICHARD B COOK, RICHARD B Name: Name: Address: 12811 MISSION CIRCLE Address: 10730 N 56TH STREET, SUITE 209

City-St-Zip: ANCHORAGE, AK 99516 City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: COOK, CORI A Name: COOK, CORI A

Address: 12811 MISSION CIRCLE Address: 10730 N 56TH STREET, SUITE 209

City-St-Zip: ANCHORAGE, AK 99516 City-St-Zip: TAMPA, FL 33617

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: CORI A COOK **MGRM** 04/15/2008