

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001323

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTEGRITY FIRST FINANCIAL, LLC

Current Principal Place of Business:

4506 LITCHFIELD DRIVE
COPLEY, OH 44321

New Principal Place of Business:

1653 MERRIMAN RD
SUITE 220
AKRON, OH 44313

Current Mailing Address:

4506 LITCHFIELD DRIVE
COPLEY, OH 44321

New Mailing Address:

1653 MERRIMAN RD
SUITE 220
AKRON, OH 44313

FEI Number: 20-8422371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: SHERMAN, RICHARD
Address: 4506 LITCHFIELD DRIVE
City-St-Zip: COPLEY, OH 44321

ADDITIONS/CHANGES:

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: RICHARD SHERMAN

MGR

04/28/2008

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