2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: INTEGRA WOODS DEVELOPMENT, LLC

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY, SUITE 2001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY, SUITE 2001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1512714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (DTO)
ORLANDO, FL 32801 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
Name: INTEGRA WOODS DEVELOPMENT, INC.
Address: 1525 INTERNATIONAL PARKWAY, SUITE 2001
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: DAVID G. MCDANIEL MGR 01/05/2012

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