2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000003715

Entity Name: INTEGRITY HOSPITALITY MANAGEMENT LLC

FILED Feb 08, 2025 Secretary of State 7375139183CC

Current Principal Place of Business:

152 MARTESIA WAY

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

152 MARTESIA WAY

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 81-1059841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARSONS, WILLIAM R 152 MARTESIA WAY INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

TitleCEOTitlePRESIDENTNamePARSONS, WILLIAM RNameALI, ORAL A

Address 152 MARTESIA WAY Address 152 MARTESIA WAY

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title VP

Name POWERS, RYLAND E Address 152 MARTESIA WAY

City-State-Zip: INDIAN HARBOUR BEACH FL 32937

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYLAND E POWERS

VICE PRESIDENT

02/08/2025