

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026130

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: INTEGRITY IN THE ACREAGE, LLC

## Current Principal Place of Business:

1750 N. FLORIDA MANGO RD #200  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

4611 OKEECHOBEE BLVD  
#110  
WEST PALM BEACH, FL 33417

## Current Mailing Address:

1750 N. FLORIDA MANGO RD #200  
WEST PALM BEACH, FL 33409

## New Mailing Address:

4611 OKEECHOBEE BLVD  
#110  
WEST PALM BEACH, FL 33417

FEI Number: 32-0039739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACK, ANDREW P  
1750 N. FLORIDA MANGO RD #200  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

MACK, ANDREW P  
4611 OKEECHOBEE BLVD  
#110  
WEST PALM BEACH, FL 33417 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: ANDREW P MACK

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: MACK, ANDREW  
Address: 6138 NEWPORT VILLAGE WAY  
City-St-Zip: LAKE WORTH, FL 33463

Title: ST ( ) Delete  
Name: MACK, ALAN T  
Address: 16573 KEY LIME BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Delete  
Name: TOMMASI, ROXELLEN  
Address: 1610 PRESIDENTIAL WAY #505B  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: MACK, ANDREW  
Address: 6138 NEWPORT VILLAGE WAY  
City-St-Zip: LAKE WORTH, FL 33463

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

Title: VP (X) Change ( ) Addition  
Name: TOMMASI, ROXELLEN  
Address: 3993 BISHOPWOOD CT. E #203  
City-St-Zip: NAPLES, FL 34114

Title: P ( ) Change (X) Addition  
Name: FLORES, SUZETTE L  
Address: 16823 76TH STREET N.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Change (X) Addition  
Name: FLORES, DOMINGO J  
Address: 16823 76TH STREET N.  
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANDREW P MACK

VP

04/27/2007

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