

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026129

FILED
Apr 10, 2006
Secretary of State

Entity Name: INTEGRITY DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1447265

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:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

P

04/10/2006

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