

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026130

FILED
May 02, 2006
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0039739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: DEMARE, THOMAS J
Address: 9321 BAY HARBOR CIR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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

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

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 MACK

P

05/02/2006

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