

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