

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008485

Entity Name: INTEGRITYHAVEN, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

421 NORTHLAKE BLVD.
SUITE G
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 740262
BOYNTON BEACH, FL 33474

New Principal Place of Business:

1920 PALM BEACH LAKES BLVD.
SUITE 217
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 58-2672784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONE, THOMAS P III
421 NORTHLAKE BLVD.
SUITE G
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NOONE, THOMAS P III
1920 PALM BEACH LAKES BLVD.
SUITE 217
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: THOMAS P. NOONE III

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NOONE, THOMAS P III
Address: 421 NORTHLAKE BLVD., SUITE G
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: MENDENHALL, LESLIE A
Address: 421 NORTHLAKE BLVD., SUITE G
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOONE, THOMAS P III
Address: 1920 PALM BEACH LAKES BLVD., SUITE 217
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: MENDENHALL, LESLIE A
Address: 1920 PALM BEACH LAKES BLVD., SUITE 217
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P. NOONE III

MGRM

04/30/2004

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