

# 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