2005 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000031768 EAGLE TRACE AT RIVER BRIDGE, LLC Mailing Address Principal Place of Business SUITE 200 SUITE 200 1750 NORTH FLORIDA MANGO ROAD 1750 NORTH FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0342423 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACK, ANDREW P DO NOT WRITE SUITE 200 1750 NORTH FLORIDA MANGO ROAD IN THIS SPACE WEST PALM BEACH, FL 33409 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or brinted name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME INTEGRITY DEVELOPMENT, LLC SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP <u>- UUUUUU</u>313306 <u>04718.05-8</u>0117-016 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

11. I hereby certify that the information supplied with this filling does not qualify 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 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 fusite empowered to exegute this report as required by Chapter 608, Florida Statutes.