

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063100

FILED
May 04, 2006
Secretary of State

Entity Name: NEW HORIZONS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

13108 ZORI LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1756
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-1867932 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:

COHEN, DAVID S
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ROSSI, ALEJANDRA
Address: P.O. BOX 1756
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: ROSSI, JORGE
Address: P.O. BOX 1756
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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

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

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: ALEJANDRA ROSSI

MGRN

05/04/2006

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