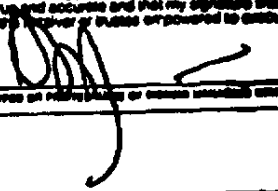


FILED
Aug 31, 2006 8:00 am
Secretary of State

04-03-2006 90066 016 ****55.00

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000091797			
1. Entity Name NEW ROADS INVESTMENT GROUP LC			
Principal Place of Business P.O. BOX 244416 BOYNTON BEACH, FL 33424		Mailing Address P.O. BOX 244416 BOYNTON BEACH, FL 33424	
2. Principal Place of Business 5533 NW 53RD CIR BOYNTON BEACH, FL 33424		3. Mailing Address P.O. BOX 244416 BOYNTON BEACH, FL 33424	
City & State COCONUT CREEK FL		City & State BOYNTON BEACH FL	
Zip 33073		Zip 33424	
Country USA		Country USA	
4. FEI Number 51-0571381		Applied For (Not Applicable)	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent DESFORTE, MARJORIE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, name or printed name of registered agent and title if applicable		DATE Registered Agent signature required when renewing	
Filing Fee is \$80.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBER/MANAGER		10. ADDITIONAL CHANGES	
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
LOU A. GOPIE 13557 NW 11TH AVE BOYNTON BEACH, FL 33424	LOU A. GOPIE 13557 NW 11TH AVE BOYNTON BEACH, FL 33424	LOU A. GOPIE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073	LOU A. GOPIE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
MARJORIE S. DESFORTE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073	MARJORIE S. DESFORTE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073	MARJORIE S. DESFORTE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073	MARJORIE S. DESFORTE 5533 NW 53RD CIRCLE COCONUT CREEK, FL 33073
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 116, 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 trustee empowered to submit this report as required by Chapter 626, Florida Statutes.			
SIGNATURE: 		3/30/06 TRC 683/766	