

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091797

FILED
Jan 04, 2011
Secretary of State

Entity Name: NEW ROADS INVESTMENT GROUP LLC

Current Principal Place of Business:

13357 NORTHUMBERLAND CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 211235
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 51-0571381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPORTE, MARJORIE
13557 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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
Name: GOPIE, LON A
Address: PO BOX 211235
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGR
Name: DESPORTE, MARJORIE S
Address: PO BOX 970212
City-St-Zip: COCONUT CREEK, FL 33097

I hereby 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: LON GOPIE

MGRM

01/04/2011

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