

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118096

FILED
Mar 21, 2007
Secretary of State

Entity Name: NEWBERRY PROPERTY DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

417 EAST JACKSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

417 EAST JACKSON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 33-1127693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADJAFI, JOHN R ESQ
9751 EAST BAY HARBOR DRIVE, UNIT 1104
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

NADJAFI, JOHN R ESQ
100 S. EOLA DR
ORLANDO, FL 32801 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: JOHN NADJAFI

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NADJAFI, HEIDI
Address: 417 E JACKSON STREET
City-St-Zip: ORLANDO, FL 32802

Title: MGR () Delete
Name: NADJAFI, MORTEZA
Address: 417 E JACKSON STREET
City-St-Zip: ORLANDO, FL 32802

Title: MGR () Delete
Name: NASAJPOUR, AHMAD
Address: 350 PALAMINO RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: FOROUGH, SHAHLA
Address: 350 PALAMINO RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

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

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

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: HEIDI NADJAFI

CF

03/21/2007

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