

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: NEW AGE DIMENSIONS, LLC

Current Principal Place of Business:

17600 SE 28TH COURT
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

3512 E SILVER SPRINGS BOULEVARD
PMB 143
OCALA, FL 34470 US

New Mailing Address:

17600 SE 28TH COURT
SUMMERFIELD, FL 34491 US

FEI Number: 27-0016976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRKL, JOHN A
17600 SE 28TH COURT
SUMMERFIELD, FL 34491 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: PIRKL, JOHN A
Address: 17600 SE 28TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM
Name: GRANT, KELLY C
Address: 17600 SE 28TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 US

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: JOHN PIRKL

MGRM

02/22/2010

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