

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118101

FILED
Mar 21, 2007
Secretary of State

Entity Name: NHI NEWBERRY PROPERTY HOLDINGS LLC

Current Principal Place of Business:

417 E JACKSON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

417 E JACKSON ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 33-1127694

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 SOUTH EOLA DR
1110
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:

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 32801

Title: MGR () Delete
Name: NADJAFI, MORTEZA JR
Address: 417 E JACKSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: HARIRI, AZADEH
Address: 1169 TRINITY DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: MGR () Delete
Name: HARIRI, FARZAM
Address: 1169 TRINITY DRIVE
City-St-Zip: MENLO PARK, CA 94025

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

CFO

03/21/2007

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