

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006465

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEW VENTURES OF PALM BEACH COUNTY, LLC

Current Principal Place of Business:

529 S. FLAGLER DR., TH3E
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

529 S. FLAGLER DR., TH3E
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-1053159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN K.J. LEE
529 S. FLAGLER DR., TH3E
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: LEE, SAN K. J.
Address: 529 S. FLAGLER DR., CCU15
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, SAN K. J.
Address: 529 S. FLAGLER DR., TH 3E
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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: SAN K J LEE

MGR

04/17/2009

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