2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004081

Entity Name: NEWBRIDGE PROPERTIES, L.C.

FILED Jul 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 PATTON STREET

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

312 PATTON STREET

ST. GEORGE ISLAND, FL 32328

FEI Number: 58-2613627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN HOUTEN, MICHAEL A DAVIS, KIM L

114 SOUTH PÁLMETTO AVENUE C/O MÁRINER INVESTMENT PROPERTIES, INC.

DAYTONA BEACH, FL 32114 US 83 US HWY 98

EASTPOINT, FL 32328 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.

in the State of Florida.

SIGNATURE: KIM DAVIS 07/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, LOUIS R
 Name:

 Address:
 312 PATTON STREET
 Address:

 City-St-Zip:
 ST. GEORGE ISLAND, FL 32328
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, KIM L
 Name:

 Address:
 312 PATTON STREET
 Address:

 City-St-Zip:
 ST. GEORGE ISLAND, FL 32328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM DAVIS MGR 07/21/2005