2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028299

Entity Name: NEW HORIZONS REALTY, LLC

FILED Mar 08, 2005 Secretary of State

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

222 US HIGHWAY ONE, SUITE 208 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

222 US HIGHWAY ONE, SUITE 208 TEQUESTA, FL 33469

FEI Number: 33-1027714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HYTHA, KATHLEEN A
222 US HIGHWAY ONE, STE 208
TEQUESTA, FL 33469 US
SMITH, KATHLEEN H
222 US HIGHWAY ONE, STE 208
TEQUESTA, FL 33469 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: KATHLEEN H. SMITH 03/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: SMITH, KATHLEEN H Name: SMITH, KATHLEEN H

Address: 222 US HWY ONE STE 208 Address: 222 US HWY ONE STE 208
City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469

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: KATHLEEN H. SMITH MGR 03/08/2005