2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030542

Entity Name: NEW SOUTH AT LONGBRANCH, LLC

FILED Apr 02, 2004 Secretary of State

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

48583 24TH AVE 2441 S. ZINNIA WAY GRAND JUNCTION, MI 49056 LAKEWOOD, CO 80228

Current Mailing Address: New Mailing Address:

P.O. BOX 280281 P.O. BOX 335 GRAND JUNCTION, MI 49056 LAKEWOOD, CO 80228

FEI Number: 06-1658294 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:

JAMES KENNETH STEPHENSON C/O STEPHENSON & MOORE 2753 STATE ROAD 580, SUITE 101 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete MGRM BARTOCCI, JOHN T OPR WALCOTT, ROBERT J MGR Name: Name: Address: 48583 24TH AVE Address: 2441 S. ZINNIA WAY City-St-Zip: GRAND JUNCTION, MI 49056 City-St-Zip: LAKEWOOD, CO 80228

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: ROBERT J. WALCOTT 04/02/2004