

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030542

FILED
Jan 31, 2008
Secretary of State

Entity Name: NEW SOUTH AT LONGBRANCH, LLC

Current Principal Place of Business:

2441 S. ZINNIA WAY
LAKEWOOD, CO 80228

New Principal Place of Business:

2535 S. LEWIS WAY
STE. 202
LAKEWOOD, CO 80227

Current Mailing Address:

P.O. BOX 280281
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 06-1658294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES KENNETH STEPHENSON
C/O STEPHENSON & MOORE
2753 STATE ROAD 580, SUITE 101
CLEARWATER, FL 33761 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: MGRM () Delete
Name: WALCOTT, ROBERT J MGR
Address: 2441 S. ZINNIA WAY
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALCOTT, ROBERT J MGR
Address: 2535 S. LEWIS WAY, STE. 202
City-St-Zip: LAKEWOOD, CO 80227

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: ROBERT J. WALCOTT

MGR

01/31/2008

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