

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010521

Entity Name: NEW BERLIN PLAZA LLC

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

800 TEMPLETON LANE  
SAINT AUGUSTINE, FL 32095 US

**New Principal Place of Business:**

800 TEMPLETON LANE  
PONTE VEDRA, FL 32081 US

**Current Mailing Address:**

800 TEMPLETON LANE  
SAINT AUGUSTINE, FL 32095 US

**New Mailing Address:**

800 TEMPLETON LANE  
PONTE VEDRA, FL 32081 US

FEI Number: 05-0564285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANANIA, NORMAN E JR.  
800 TEMPLETON LANE  
SAINT AUGUSTINE, FL 32095 US

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

HANANIA, NORMAN E JR.  
800 TEMPLETON LANE  
PONTE VEDRA, FL 32081 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:

04/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HANANIA, NORMAN E JR.  
Address: 800 TEMPLETON LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGRM ( ) Delete  
Name: HANANIA, NORMAN E  
Address: 10550-819 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM ( ) Delete  
Name: HANANIA, SAMIR N  
Address: 2158 HAWKCREST DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32259 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANANIA, NORMAN E JR.  
Address: 800 TEMPLETON LANE  
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN HANANIA, JR

MGRM

04/23/2007

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