2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000029981

1. Entity Name

NEW PORT RICHEY HOLDINGS, LLC

Principal Place of Business

7249 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 Mailing Address

24945 U.S. HIGHWAY 19 N. CLEARWATER, FL 33763

FILED May 01, 2008 08:00 AN Secretary of State



04302008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 74-3101256 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLSTEIN, KAREN J 24945 US HWY 19 N CLEARWATER, FL 33763

the obligations of registered agent

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

SIGNATURE			
OIGNATURE.	Signature, typed or printed name of registered agent and little it applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			U00000939063 05/28/08-80014-002 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOLSTEIN, BRIAN G 24945 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOLSTEIN, KAREN J 24945 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADDRESS CITY-S1-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

8. 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. I am familiar with, and accept