

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031411

FILED
Apr 26, 2005
Secretary of State

Entity Name: NEW BEGINNING HOMES, LLC

Current Principal Place of Business:

4044 WEST LAKE MARY BOULEVARD
BUILDING 104, #335
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

4044 WEST LAKE MARY BOULEVARD
BUILDING 104, #335
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-0170529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER & SEARL, P.A.
400 WEST CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARKETT LAW PA
320 E SOUTH STREET
SUITE 180
ORLANDO, FL 32801 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: DAVID BARKETT

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOSS, RONALD T
Address: 4044 WEST LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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 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: RONALD T BOSS

MGR

04/26/2005

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