

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034052

FILED
Jan 14, 2005
Secretary of State

Entity Name: NEW ISLAND MANAGEMENT, LLC

Current Principal Place of Business:

1757 US HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 1339
OKEECHOBEE, FL 349731339

New Mailing Address:

FEI Number: 20-0198213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING, STE. 102
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: KOROWSKI, JENI K
Address: 1757 U.S. HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOTHALANKA, JANI KAMMA
Address: 1757 U.S. HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: JANI KAMMA KOTHALANKA

MGR

01/14/2005

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