

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039962

Entity Name: NEWLEAF I, LLC

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

9041 NORTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9041 NORTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENSTER, BRIAN
9041 NORTH LAKE DASHA DRIVE
PLANTATION, FL 33324

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FENSTER, BRIAN J
Address: 9041 NORTH LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: MASSE, MARCEL E
Address: 53 MAIN STREET
City-St-Zip: PLYMOUTH,, MA 02360 US

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: /BRIAN FENSTER/

MGR

02/02/2004

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