

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039962

Entity Name: NEWLEAF I, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

9041 NORTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

2572 FIRST STREET
FT. MYERS, FL 33916

Current Mailing Address:

9041 NORTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Mailing Address:

2572 FIRST STREET
FT. MYERS, FL 33916

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FENSTER, BRIAN
2572 FIRST STREET
FT. MYERS, FL 33916 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: BRIAN FENSTER

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENSTER, BRIAN J
Address: 2572 FIRST STREET
City-St-Zip: FT. MYERS, FL 33916 US

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: BRIAN FENSTER

MGR

07/19/2005

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