

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040695

FILED
May 02, 2005
Secretary of State

Entity Name: NEW CITY DEVELOPERS LLC

Current Principal Place of Business:

600 W. MICHIGAN ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560115
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 56-2410259 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

RICE, EDWARD H JR.
600 W. MICHIGAN ST.
ORLANDO, FL 32805 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICE, EDWARD H JR.
Address: 600 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: PLAKIOTIS, GEORGE
Address: 1831 HIGHWAY A1A, #3306
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD RICE

MANA

05/02/2005

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