

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041597

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW ASSETS, LLC

Current Principal Place of Business:

2944 FAIRWEATHER WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2944 FAIRWEATHER WAY
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNS, MICHAEL S
4312 BAY BROOK DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BERNS, MICHAEL S
2944 FAIRWEATHER WAY
KISSIMMEE, FL 34758 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERNS, MICHAEL S
Address: 2944 FAIRWEATHER WAY
City-St-Zip: KISSIMMEE, FL 34758

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: MICHAEL S BERNS

MGRM

04/30/2004

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