2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001224

Entity Name: NEW FLORIDA DEVELOPMENT LLC

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3838 TAMIAMI TRAIL N SUITE 300 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL N SUITE 300 NAPLES, FL 34103

FEI Number: 20-0805541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, KENNETH D

3838 TAMIAMI TRAIL N

SUITE 300

NAPLES, FL FL US

GOODMAN BREEN & GIBBS

3838 TAMIAMI TRAIL N

SUITE 300

NAPLES, FL FL 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: KENNETH D GOODMAN 02/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 O'LEARY, KEN
 Name:

 Address:
 3350 WOODS EDGE CIR, #103G
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOODMAN, KENNETH D
 Name:

 Address:
 3838 TAMIAMI TRAIL N, SUITE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH D GOODMAN MGR 02/02/2007