

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016180

FILED
Apr 28, 2006
Secretary of State

Entity Name: NEWARK PROPERTIES L.L.C.

Current Principal Place of Business:

2830 E HWY 390
PANAMA CITY, FL 32405 US

New Principal Place of Business:

P.O. BOX 758
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2830 E HWY 390
PANAMA CITY, FL 32405 US

New Mailing Address:

P.O. BOX 758
LYNN HAVEN, FL 32444 US

FEI Number: 32-0108757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GENNEP, NICLAAS D
2800 KINGS ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

VINES, ROLAND
1822 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 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: ROLAND VINES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLUSKEY, CM
Address: P.O. BOX 758
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILL BAYOU DEVELOPME, NT OF BAY COUN T Y, INC.
Address: P.O. BOX 758
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ROLAND VINES

MGRM

04/28/2006

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