

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016180

FILED
Apr 11, 2007
Secretary of State

Entity Name: NEWARK PROPERTIES L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1822 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0108757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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

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 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

MGR

04/11/2007

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