

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037452

FILED
Feb 21, 2005
Secretary of State

Entity Name: NEW MARKET INVESTMENTS GROUP, LLC

Current Principal Place of Business:

1800 PEACHES LANE
CONTONMENT, FL 32533

New Principal Place of Business:

1800 PEACHES LANE
CANTONMENT, FL 32533

Current Mailing Address:

1800 PEACHES LANE
CONTONMENT, FL 32533

New Mailing Address:

1800 PEACHES LANE
CANTONMENT, FL 32533

FEI Number: 20-1396262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BOULEVARD, SUITE 13
PENSACOLA, FL 32503 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FISHER, MARK C
Address: 3244 ELCANO LANE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: DURANT, JOSEPH S
Address: 8451 SUNSHINE HILL ROAD
City-St-Zip: MOLINO, FL 32577

Title: MGRM () Change (X) Addition
Name: MACK, WILLIAM D
Address: 1767 CONDOR DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: DOUGLAS, HARDING R
Address: 852 WILLIAMS DITCH ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: MACK, PAUL L
Address: 1731 9 1/2 MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: MACK, STEPHEN P
Address: 1800 PEACHES LANE
City-St-Zip: CANTONMENT, FL 32533

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: STEPHEN P. MACK

MGRM

02/21/2005

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