

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038772

FILED
Jul 19, 2006
Secretary of State

Entity Name: NEWLANDS PROPERTIES LLC

Current Principal Place of Business:

2219 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2219 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEGIAS, CARLOS
2135 SOUTH CONGRESS AVE.
SUITE 3C
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, MARTIN A
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406 PB

Title: MGRM () Delete
Name: HERNANDEZ, LIGIA B
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406 PB

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN A. HERNANDEZ

MGRM

07/19/2006

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