

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044382

FILED
Jan 26, 2005
Secretary of State

Entity Name: NEW PROVIDENCE PROPERTIES, LLC

Current Principal Place of Business:

12030 RADBOURNE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

12030 RADBOURNE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 74-3123913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEL, MARK A
12030 RADBOURNE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MACIEL, MARK A
12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACIEL, MARK A
Address: 12030 RADBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACIEL, MARK A
Address: 12525 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: MARK A. MACIEL

MGRM

01/26/2005

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