

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063100

FILED
Mar 15, 2005
Secretary of State

Entity Name: NEW HORIZONS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 1756
WINDERMERE, FL 34786

New Principal Place of Business:

13108 ZORI LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O. BOX 1756
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 1756
WINDERMERE, FL 34786 US

FEI Number: 20-1867932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: MGRM () Delete
Name: ROSSI, ALEJANDRA
Address: P.O. BOX 1756
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSI, ALEJANDRA
Address: P.O. BOX 1756
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Change (X) Addition
Name: ROSSI, JORGE
Address: P.O. BOX 1756
City-St-Zip: WINDERMERE, FL 34786 US

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: ALEJANDRA ROSSI

MGRM

03/15/2005

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