

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064876

Entity Name: NEW WORLD GROVES LLC

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

5555 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## New Principal Place of Business:

7725 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## Current Mailing Address:

5555 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## New Mailing Address:

7725 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-1598911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCULTHORP, BRIAN M  
5555 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## Name and Address of New Registered Agent:

SCULTHORP, BRIAN M  
7725 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 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:

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NEW WORLD INVESTMENT, S LIMITED, INC .  
Address: 5555 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM ( ) Delete  
Name: SCULTHORP, BRIAN M  
Address: 5555 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM (X) Delete  
Name: SMITH, ADRIAN M  
Address: 403 PENTLAND DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCULTHORP, BRIAN M  
Address: 7725 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, ADRIAN M  
Address: 403 PENTLAND DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: BRIAN M. SCULTHORP

MGRM

04/12/2007

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