

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066746

FILED
Aug 24, 2006
Secretary of State

Entity Name: NEW BRITAIN, LLC

Current Principal Place of Business:

780 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

780 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-1599742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GOLEMBESKI, GARY
3471 AMACA CIRCLE
ORLANDO, FL 32837 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: GOLEMBESKI, GARY
Address: 3471 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: CAMBELL, JOHN
Address: 527 PARK NORTH CT.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: FENELL, RAYMOND
Address: 14306 CARINWOOD CT.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: GOLEMBESKI, JAMES
Address: 1931 BROADLEAF DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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

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

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: GARY GOLEMBESKI

MGRM

08/24/2006

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