

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066746

FILED
May 01, 2009
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 ()
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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLEMBESKI, GARY
Address: 3471 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2009

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