

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083921

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW BEGINNINGS REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

119 OLD BURNT STORE RD
CAPE CORAL, FL 33991

New Principal Place of Business:

12647 STONE TOWER LOOP
FORT MYERS, FL 33913

Current Mailing Address:

119 OLD BURNT STORE RD
CAPE CORAL, FL 33991

New Mailing Address:

12647 STONE TOWER LOOP
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERONIMO, JUAN
119 OLD BURNT STORE RD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

JERONIMO, JUAN
12647 STONE TOWER LOOP
FORT MYERS, FL 33913 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JERONIMO, JUAN
Address: 119 OLD BURNT STORE RD
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: JERONIMO, SUMMER F
Address: 119 OLD BURNT STORE RD
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JERONIMO, JUAN
Address: 12647 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM (X) Change () Addition
Name: JERONIMO, SUMMER F
Address: 12647 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

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: SUMMER JERONIMO

MGRM

04/30/2008

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