

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051553

Entity Name: NEW ALBANY, LLC

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

660 COX ROAD  
SUITE 6  
COCOA, FL 32926

## Current Mailing Address:

660 COX ROAD  
SUITE 6  
COCOA, FL 32926

## New Principal Place of Business:

1802 S FISKE BLVD  
SUITE 108  
ROCKLEDGE, FL 32955

## New Mailing Address:

1802 S FISKE BLVD  
SUITE 108  
ROCKLEDGE, FL 32955

FEI Number: 20-2902072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOILEAU, JOHN L  
3490 NORTH US HIGHWAY 1  
COCOA, FL 32926 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/MANAGERS:

Title: MGR ( ) Delete  
Name: HAYHURT, PAUL W  
Address: 1450 JENNINGS LANE S  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR ( ) Delete  
Name: JOHNS, JR, CARL E  
Address: 4035 QUAIL PATH ROAD  
City-St-Zip: COCOA, FL 32926

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAYHURST TRUSTEE, PAUL W  
Address: 1450 JENNINGS LANE S  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change ( ) Addition  
Name: JOHNS TRUSTEE, MARTHA N  
Address: 4035 QUAIL PATH ROAD  
City-St-Zip: COCOA, FL 32926

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: MARTHA N JOHNS TRUSTEE

MGRM

03/21/2009

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