

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051553

Entity Name: NEW ALBANY, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

New Principal Place of Business:

5425 VILLAGE DRIVE
SUITE 103
VIERA, FL 32955

Current Mailing Address:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

New Mailing Address:

5425 VILLAGE DRIVE
SUITE 103
VIERA, 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: MGRM
Name: HAYHURST TRUSTEE, PAUL W
Address: 1450 JENNINGS LANE S
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: JOHNS TRUSTEE, MARTHA N
Address: 14940 SE 140TH AVENUE RD
City-St-Zip: WEIRSDALE, FL 32195

I hereby 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

MGRM

04/20/2011

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