2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # L05000057249 02-27-2006 90418 002 ****50.00 NEW IMAGE HOMES LLC Principal Place of Business Mailing Address 30003582 918 MAGNOLIA AVENUE 918 MAGNOLIA AVENUE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number 20 2755373 City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required. - -- -- 6. Name and Address of Current Registered Agent" 7. Name and Address of New Registered Agent KING, DONNIE C 918 MAGNOLIA AVENUE Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES, FL 33936 City Zlp Code 8. 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. I am familiar with, and accept --- - (NOTE: Registered Agent signature required when remain Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TOTE TITLE ☐ Change Addition NAME KING, DONNIE C NAME STREET ADCRESS 918 MAGNOLIA AVENUE STREET ADDRESS (117.51.70 LEHIGH ACRES, FL 33936 CITY-ST-ZP TITLE mre ☐ Delete Cange ☐ Addition MAME NAME STREET ADCRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE ☐ Delete MLE ☐ Addition NAME -MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZP ME Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P DIY-ST-ZP IIILE Oelete IIITE ☐ Change ☐ Addition KALE MANE STREET ADDRESS STREET ADDRESS CITY-\$1-ZP Q17-51-2P MILE Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Floride Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 2-22-06 mu (239) 366-6096

GIMENSER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

NEW IMAGE HOMES LLC 918 MAGNOLIA AVENUE LEHIGH ACRES, FL 33936 US

Subject: NEW IMAGE HOMES LLC

Reference Number:

L05000057249

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION