

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057249

Entity Name: NEW IMAGE HOMES LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

918 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

918 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

918 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

918 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33972 US

FEI Number: 20-2755373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DONNIE C
918 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

KING, DONNIE C
918 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33972 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: _____

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, DONNIE C
Address: 918 MAGNOLIA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, DONNIE C
Address: 918 MAGNOLIA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: DONNIE C KING

MGR

04/27/2008

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