2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072245

10875 S W 69TH COURT

MIAMI, FL 33156 US

Address:

City-St-Zip:

Entity Name: NEW VILLAGE DEVELOPMENT, LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12397 BELCHER RD SUITE 270 LARGO, FL 33773 **New Mailing Address: Current Mailing Address:** 12397 BELCHER RD SUITE 270 LARGO, FL 33773 US FEI Number: 20-3195801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSK, MATTHEW H 12397 BELCHER RD S SUITE 270 LARGO, FL 33773 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOSK, MATTHEW H Name: Name: Address: 12397 BELCHER RD, SUITE 270 Address: City-St-Zip: LARGO, FL 33773 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOMEZ, ALEJANDRO Name: Address: 2298 N W 2ND AVE. SUITE 21 Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOSK, YALE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: MATTHEW MOSK MGRM 01/09/2006