

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078149

**FILED**  
**Mar 27, 2007**  
**Secretary of State**

**Entity Name:** NEW RIVER SERVICES, LLC

**Current Principal Place of Business:**

333 NORTH NEW RIVER DRIVE, EAST, STE 3002  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

333 NORTH NEW RIVER DRIVE, EAST, STE 4000  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

333 NORTH NEW RIVER DRIVE, EAST, STE 3002  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

333 NORTH NEW RIVER DRIVE, EAST, STE 4000  
FORT LAUDERDALE, FL 33301

**FEI Number:** 33-1123693

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOTTA, JAMES D  
333 NORTH NEW RIVER DRIVE, EAST, STE 3002  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MOTTA, JAMES D  
333 NORTH NEW RIVER DRIVE, EAST, STE 4000  
FORT LAUDERDALE, FL 33301 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: JAMES D. MOTTA

03/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MOTTA GROUP, LLC,  
Address: 333 NORTH NEW RIVER DRIVE, EAST, STE 3002  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MOTTA GROUP, LLC,  
Address: 333 NORTH NEW RIVER DRIVE, EAST, STE 4000  
City-St-Zip: FORT LAUDERDALE, FL 33301

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.

SIGNATURE: JAMES D. MOTTA

MGRM

03/27/2007

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