

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082550

Entity Name: NEWBERRY PLACE, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

462 VALLEY STREAM DRIVE
GENEVA, FL 32732

New Principal Place of Business:

1405 GREEN COVE ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

462 VALLEY STREAM DRIVE
GENEVA, FL 32732

New Mailing Address:

P.O. BOX 941330
MAITLAND, FL 32794 US

FEI Number: 20-3908009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, PRESTON L
462 VALLEY STREAM DRIVE
GENEVA, FL 32732 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: MGR () Delete
Name: BOLT, PRESTON L
Address: 462 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: MGR () Delete
Name: FARMER, RICHARD A
Address: 1405 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD FARMER

MGR

04/14/2006

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