

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091797

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEW ROADS INVESTMENT GROUP LC

Current Principal Place of Business:

13357 NORTHUMBERLAND CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 211235
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 51-0571381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPORTE, MARJORIE
5533 NW 53RD CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DESPORTE, MARJORIE
13557 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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: MARJORIE DESPORTE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOPIE, LON A
Address: PO BOX 211235
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGR
Name: DESPORTE, MARJORIE S
Address: PO BOX 211235
City-St-Zip: ROYAL PALM BEACH, FL 33421

I hereby 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: LON GOPIE

MGRM

01/05/2010

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