

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000091797

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** NEW ROADS INVESTMENT GROUP LLC

**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  
13557 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414 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:** 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 970212  
**City-St-Zip:** COCONUT CREEK, FL 33097

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 A. GOPIE

MGRM

02/13/2012

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