2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107505

Entity Name: NEW-Z CONSULTANTS, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1913 22ND AVENUE 175 LAKE MORTON DRIVE VERO BEACH, FL 32960

APT. 28 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

175 LAKE MORTON DRIVE 1913 22ND AVENUE VERO BEACH, FL 32960 APT. 28

LAKELAND, FL 33801

FEI Number: 57-1225825 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:

NIEDDU, GRANT R NIEDDU, GRANT R 1913 22ND AVENUE 175 LAKE MORTON DRIVE VERO BEACH, FL 32960 US APT. 28 LAKELAND, FL 33801 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: GRANT R. NIEDDU 04/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition Name: Name:

NIEDDU, GRANT R NIEDDU, GRANT R Address: 1913 22ND AVENUE Address: 175 LAKE MORTON DRIVE APT. 28

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GRANT R. NIEDDU **MGMR** 04/02/2007