

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107674

FILED
Jul 05, 2008
Secretary of State

Entity Name: NEW WAY PROPERTIES LLC

Current Principal Place of Business:

3228 HAWKS RIDGE DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 866
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 05-0001076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RHINEHART, DAVID B
3228 HAWKS RIDGE DRIVE
LAKELAND, FL 33810 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 () Delete
Name: RHINEHART, DAVID B
Address: 3228 HAWKS RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM () Delete
Name: RHINEHART, AMY J
Address: 3228 HAWKS RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33810 US

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 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: DAVID B RHINEHART

MGRM

07/05/2008

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