

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118096

FILED
Feb 11, 2009
Secretary of State

Entity Name: NEWBERRY PROPERTY DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

417 EAST JACKSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

736 N. MAGNOLIA AVE.
ORLANDO, FL 32803

Current Mailing Address:

417 EAST JACKSON STREET
ORLANDO, FL 32801

New Mailing Address:

736 N. MAGNOLIA AVE.
ORLANDO, FL 32803

FEI Number: 33-1127693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADJAFI, JOHN R ESQ
100 S. EOLA DR
ORLANDO, FL 32801 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: NADJAFI, HEIDI
Address: 417 E JACKSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: NADJAFI, MORTEZA
Address: 417 E JACKSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: NASAJPOUR, AHMAD
Address: 350 PALAMINO RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: FOROUGH, SHAHLA
Address: 350 PALAMINO RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NADJAFI, HEIDI
Address: 736 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: NADJAFI, MORTEZA
Address: 736 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

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: HEIDI NADJAFI

CFO

02/11/2009

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