

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019207

FILED
Jul 16, 2007
Secretary of State

Entity Name: NEW NAVARRE BEACH, LLC

Current Principal Place of Business:

% AVARY WALLACE CO., LLC
4285 BRONTE LANE
DOUGLASVILLE, GA 30135

New Principal Place of Business:

Current Mailing Address:

% AVARY WALLACE CO., LLC
4285 BRONTE LANE
DOUGLASVILLE, GA 30135

New Mailing Address:

FEI Number: 20-4598247 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:

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALLACE, GREGORY L
Address: 4285 BRONTE LANE
City-St-Zip: DOUGLASVILLE, GA 30135 US

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: GREGORY L WALLACE

MGR

07/16/2007

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