2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022868

Entity Name: NEW ERA CONSTRUCTION, LLC

FILED Mar 09, 2007 Secretary of State

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

6201 LEE ANN LANE NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6201 LEE ANN LANE 1461 31ST STREET SW NAPLES, FL 34109 US NAPLES, FL 34117 US

FEI Number: 20-4412091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FESTA, LOUISE
6201 LEE ANN LANE
NAPLES, FL 34109 US
FESTA, LOUISE
1461 31ST STREET SW
NAPLES, FL 34117 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: 03/09/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:FESTA, LOUISEName:MCCABE, MARK MAddress:6201 LEE ANN LANEAddress:6017 PINE RIDGE RD - PMB 365

City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34119 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 FESTA, LOUISE

 Address:
 Address:
 1461 31ST STREET SW

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUISE FESTA MGR 03/09/2007