

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043918

FILED
Apr 29, 2007
Secretary of State

Entity Name: NEW FLORIDA LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

18331 PINES BOULEVARD, SUITE 119
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BOULEVARD, SUITE 119
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0580360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYOUE, ROBERT
18331 PINES BOULEVARD, SUITE 119
PEMBROKE PINES, FL 33029 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: CAYOUE, ROBERT
Address: 18331 PINES BOULEVARD, SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: BARBERA, THERESE
Address: 103 JACARANDA CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BARBERA, NICHOLAS
Address: 103 JACARANDA CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BARBERA, NICHOLAS
Address: 103 JACARANDA CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Change (X) Addition
Name: GONZALEZ, ALBERTO
Address: 608 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBERT CAYOUE

MGRM

04/29/2007

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