2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059212

Entity Name: NEWBERRY HOMES, LLC

FILED Apr 20, 2007 Secretary of State

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

1109 MUNSTER STREET 1300 WELLINGTON TERRACE ORLANDO, FL 32803 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

1109 MUNSTER STREET
ORLANDO, FL 32803 US
1300 WELLINGTON TERRACE
MAITLAND, FL 32751 US

FEI Number: 20-5011710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASHLEY, FULLER-JONES H

1109 MUNSTER STREET

ORLANDO, FL 32802 US

KENNETH B. WHEELER, LL.M. TAX, P.A.

1155 LOUISIANA AVENUE

100

MUNTEP PARK FL 2000 HO

WINTER PARK, FL 3289 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: EDWARD W. SOULSBY, ESQ. 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition JONES, PHILLIP R Name: Name: FULLER, BRADFORD N 1109 MUNSTER STREET Address: 1300 WELLINGTON TERRACE Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Delete Title: () Change () Addition Name: FULLER-JONES, ASHLEY H Name:

 Name:
 FULLER-JONES, ASHLEY H
 Name:

 Address:
 1109 MUNSTER STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

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

 Name:
 FULLER, BRADFORD N
 Name:

 Address:
 998 BRIGHTWATER CIRCLE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:

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: BRADFORD N. FULLER MGR 04/20/2007