

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064965

FILED
Jul 24, 2008
Secretary of State

Entity Name: NEWBERG PROPERTIES, LLC

Current Principal Place of Business:

806 LAKE CLARK COURT
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

806 LAKE CLARK COURT
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-5139891 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:

NEWBERG, THOMAS
806 LAKE CLARK COURT
LAKELAND, FL 33813 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: NEWBERG, THOMAS
Address: 806 LAKE CLARK CT
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: NEWBERG, ED
Address: 1910 CHESTNUTWOOD DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: NEWBERG, TIM
Address: 10510 135 LANE
City-St-Zip: KIRKLAND, WA 98034 US

ADDITIONS/CHANGES:

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

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: THOMAS NEWBERG

MGRM

07/24/2008

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