2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066027

Entity Name: NEW LIMITS LLC

FILED Jul 27, 2007 Secretary of State

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

1270 N WICKHAM ROAD 2158 WATKINS ROAD

SUITE 16-228 SE PALMBAY, FL 32909 US

MELBOURNE, FL 32953

Current Mailing Address: New Mailing Address:

1270 N WICKHAM ROAD 2158 WATKINS ROAD

SUITE 16-228 SE PALMBAY, FL 32909 US MELBOURNE, FL 32953 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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:

CORPORATION SERVICE COMPANY MOREAU, STEVEN J 2158 WATKINS ROAD 1201 HAYS STREET

TALLAHASSEE, FL 32301 US US SE PALMBAY, FL 32909

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: STEVEN J. MOREAU 07/27/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MOREAU, STEVEN J MOREAU, STEVEN J Name: Name: Address: 2290 MICHIGAN STREET WEST Address: 2158 WATKINS ROAD City-St-Zip: MELBOURNE, FL 32904 US City-St-Zip: SE PALMBAY, FL 32909 US

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

Name: MOREAU, BRIAN M Name: Address: 2290 MICHIGAN STREET WEST Address: City-St-Zip: MELBOURNE, FL 32904 US 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: STEVEN J MOUREU **MGRM** 07/27/2007