2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 16, 2009
Secretary of State

DOCUMENT# L06000072069

Entity Name: NEW AGE DIMENSIONS, LLC

Current Principal Place of Business:

17600 SE 28TH COURT
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

17600 SE 28TH COURT
SUMMERFIELD, FL 34491 US

New Mailing Address:

3512 E SILVER SPRINGS BOULEVARD
PMB 143
OCALA, FL 34470 US

FEI Number: 27-0016976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIRKL, JOHN A
17600 SE 28TH COURT
SUMMERFIELD, FL 34491 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: PIRKL, JOHN A
Address: 17600 SE 28TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM ( ) Delete
Name: PIRKL, PEBBLES
Address: 17600 SE 28TH COURT
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: HICKMAN, MARK R
Address: 36449 W DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: JOHN A PIRKL MGRM 09/16/2009

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