

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055870

FILED
Sep 15, 2008
Secretary of State

Entity Name: NEW ENGLAND PROPERTY #1, LLC

Current Principal Place of Business:

401 WEST NEW ENGLAND AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

318 GENIUS DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

318 GENIUS DR.
WINTER PARK, FL 32789

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

KHOSRAVANI, KAMRAN
318 GENIUS DRIVE
WINTER PARK, FL 32789 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: KHOSRAVANI, KAMRAN
Address: 318 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: KHOSRAVANI, MINA
Address: 318 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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: MINA KHOSRAVANI

MGRM

09/15/2008

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