

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065652

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW-HEART COMMUNITY MANAGEMENT, LLC

Current Principal Place of Business:

812 LAKEWOOD DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

KEY WEST EXECUTIVE CENTER
2706 ALT US 19 N, SUITE 215
PALM HARBOR, FL 34683

Current Mailing Address:

812 LAKEWOOD DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

KEY WEST EXECUTIVE CENTER
2706 ALT US 19 N, SUITE 215
PALM HARBOR, FL 34683

FEI Number: 26-0431780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENWOOD, WINFRED E
812 LAKEWOOD DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ELLENWOOD, WINFRED E
KEY WEST EXECUTIVE CENTER
2706 ALT US 19 N, SUITE 215
PALM HARBOR, FL 34683 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLENWOOD, WINFRED E
Address: 812 LAKEWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: O'FLANNERY ELLENWOOD, SHARON
Address: 812 LAKEWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLENWOOD, WINFRED E
Address: 2706 ALT US 19 N, SUITE 215
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM (X) Change () Addition
Name: O'FLANNERY-ELLENWOOD, SHARON
Address: 2706 ALT US 19 N, SUITE 215
City-St-Zip: PALM HARBOR, FL 34683

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: WINFRED E. ELLENWOOD

MGR

04/22/2008

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