

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010287

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEW BRITAIN ESTATES, LLC

Current Principal Place of Business:

1210 N.E. 8TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24903
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 68-0671299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOLO, CHRISTINE
1210 N.E. 8TH AVENUE
FORT LAUDERDALE, FL 33304 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: VITOLO, CHRISTINE
Address: P.O. BOX 24903
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITOLO, CHRISTINE
Address: 1210 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHRISTINE VITOLO

MGRM

03/24/2009

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