

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113228

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEW LIFE FORECLOSURE, LLC

Current Principal Place of Business:

222 LAKEVIEW AVE, STE 160-775
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 7221
WEST PALM BEACH, FL 33405

New Mailing Address:

222 LAKEVIEW AVE, STE 160-775
WEST PALM BEACH, FL 33401

FEI Number: 26-3878302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN GOLDSTEIN, LISA
233 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KLINE GOLDSTEIN, LISA ESQ.
233 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 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: LISA KLINE GOLDSTEIN, ESQ.

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOESCHEN, JAMES
Address: 233 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: KLINE GOLDSTEIN, LISA
Address: 233 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: LISA KLINE GOLDSTEIN

MGR

04/17/2009

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