2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012685

Entity Name: NEWBURY HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10752 DEERWOOD PARK BLVD. S. SUITE 100 8711 PERIMETER PARK BLVD. JACKSONVILLE, FL 32256

SUITE 1

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

10752 DEERWOOD PARK BLVD. S. SUITE 100 8711 PERIMETER PARK BLVD. JACKSONVILLE, FL 32256

SUITE 1

JACKSONVILLE, FL 32216

FEI Number: 27-0887026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A. BRIAN ROWLAND, P.A. 10752 DEERWOOD PARK BOULEVARD SOUTH 4241 BAYMEADOWS ROAD WATERVIEW II, SUITE 100 JACKSONVILLE, FL 32256 US SUITE 8

JACKSONVILLE, FL 32217 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: BRIAN M ROWLAND, PRESIDENT 02/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FREEMAN, JASON C Name:

Address: 8711 PERIMETER PARK BLVD., SUITE 1

City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby 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 Statues.

SIGNATURE: JASON C. FREEMAN **MGR** 02/17/2011