

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006666

Entity Name: NEWWATER SPRINGS, L.L.C.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

2605 MOHAWK CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

470 COLUMBIA DRIVE
SUITE D-201
WEST PALM BEACH, FL 33409

Current Mailing Address:

470 COLUMBIA DR.
SUITE D-201
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0956543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREBOOM, DOUGLASS E
2605 MOHAWK CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PEREBOOM, DOUGLASS E
470 COLUMBIA DRIVE
SUITE D-201
WEST PALM BEACH, FL 33409 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:

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREBOOM, DOUGLASS E
Address: 2605 MOHAWK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREBOOM, DOUGLASS E
Address: 2601 MOHAWK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLASS E. PEREBOOM

MGRM

02/21/2006

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