

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006666

FILED
Feb 13, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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
470 COLUMBIA DRIVE
SUITE D-201
WEST PALM BEACH, FL 33409 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: PEREBOOM, DOUGLASS E
Address: 2601 MOHAWK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREBOOM, DOUGLASS E
Address: 470 COLUMBIA DRIVE, STE. D-201
City-St-Zip: WEST PALM BEACH, FL 33409

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: DOUGLASS E. PEREBOOM

MGM

02/13/2008

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