

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008722

FILED
Mar 30, 2005
Secretary of State

Entity Name: NEWBY MORTGAGE BROKERAGE, LLC.

Current Principal Place of Business:

3801 BEE RIDGE ROAD
STE 12
SARASOTA, FL 34233

New Principal Place of Business:

3310 US HWY 301 N.
ELLENTON, FL 34222

Current Mailing Address:

3801 BEE RIDGE ROAD
STE 12
SARASOTA, FL 34233

New Mailing Address:

3310 US HWY 301 N.
ELLENTON, FL 34222

FEI Number: 65-0968547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200S ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TURNER, JAMES L
200 S. ORANGE AVE.
SARASOTA, FL 34236 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:

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEWBY, TIMOTHY W
Address: 3801 BEE RIDGE RD., SUITE 12
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY W. NEWBY

MGRM

03/30/2005

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