

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008722

FILED
Apr 23, 2007
Secretary of State

Entity Name: NEWBY MORTGAGE BROKERAGE, LLC.

Current Principal Place of Business:

3310 US HWY 301 N.
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

3310 US HWY 301 N.
ELLENTON, FL 34222

New Mailing Address:

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
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: NEWBY, TIMOTHY W
Address: 3801 BEE RIDGE RD., SUITE 12
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWBY, TIMOTHY W
Address: 3310 US HIGHWAY 301 N
City-St-Zip: ELLENTON, FL 34222 21

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: TIMOTHY W NEWBY

MGRM

04/23/2007

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