2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # M03000003124 04-26-2007 90030 050 ****50.00 NEW ORCHARD HOLDINGS, LLC Principal Place of Business Mailing Address **82 S BARRETT SQ** PO BOX 611296 ROSEMARY BEACH, FL 32461 STE 2A ROSEMARY BEACH, FL 32461 01292007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0197116 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEITLIN, BRAD DO NOT WRITE 82 S BARRETT SQ STE 2 A IN THIS SPACE ROSEMARY BEACH, FL 32461 8. 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. Fam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME NEW ORCHARD GROUP, LLC 82 S BARRETT SQ. STE 2A STREET ADDRESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 850-231.0850 U) SIGNATURE:

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #