

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000640

Entity Name: NEW SOUTH AT LONGBRANCH II, LLC

FILED  
Jan 31, 2008  
Secretary of State

**Current Principal Place of Business:**

2441 S. ZINNIA WAY  
LAKEWOOD, CO 80228

**New Principal Place of Business:**

2535 S. LEWIS WAY  
STE. 202  
LAKEWOOD, CO 80227

**Current Mailing Address:**

P.O. BOX 280281  
LAKEWOOD, CO 80228

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEPHENSON, JAMES K  
2753 S.R. 580, STE. 101  
CLEARWATER, FL 33761    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:                      WALCOTT, ROBERT J MGR  
Address:                      2441 S. ZINNIA WAY  
City-St-Zip:                      LAKEWOOD, CO 80228

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      WALCOTT, ROBERT J MGR  
Address:                      2535 S. LEWIS WAY, STE. 202  
City-St-Zip:                      LAKEWOOD, CO 80227

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: ROBERT J WALCOTT                      MGR                      01/31/2008

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