

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001312

FILED
Apr 29, 2005
Secretary of State

Entity Name: NEWLAND IHP MANAGEMENT, LLC

Current Principal Place of Business:

9404 GENESEE AVENUE, SUITE 230
LA JOLLA, CA 92037

New Principal Place of Business:

9820 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

Current Mailing Address:

9404 GENESEE AVENUE, SUITE 230
LA JOLLA, CA 92037

New Mailing Address:

9820 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

FEI Number: 33-0922910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: AMERICAN NEWLAND COM, MUNITIES, L.P.
Address: 9404 GENESEE AVENUE, SUITE 230
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN NEWLAND COM, MUNITIES, L.P.
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: DOLORES A. VALLE, ASST. SECRETARY

MS

04/29/2005

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