

M04000005242

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ch

# **NEW GENERATION HOMES, LLC**

108 FEROE COURT PLACIDA, FL 33947  
941-697-4720 941-697-4729 FAX

August 11, 2005

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ladies or Gentlemen:

Enclosed please find STATEMENT OF CHANGE OF REGISTERED OFFICE OR AGENT along with the required fee of \$25.00. Please note only the address has changed.

As per the form, the business address and the mailing address is:  
108 Feroe Ct  
Placida, FL 33947

Thank You for your assistance in this matter.

  
John Mattaliano  
Managing Member

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: New Generation Homes, LLC

2. The mailing address of the limited liability company is : 40 RT 537 East, PO BOX 298,  
Colts Neck, NJ 07722

11/30/2004

M04000005242

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John Mattaliano

Name

PO BOX 298

Address

Colts Neck, NJ 07722

City, State and Zip

6. The name and address of the new registered agent and/or office:

John Mattaliano

Name

108 Feroe Ct

Florida street address (P.O. Box NOT acceptable)

Placida, FL 33947

FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

JOHN MATTALIANO  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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