

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000005242

FILED
Jan 11, 2006
Secretary of State

Entity Name: NEW GENERATION HOMES LLC

Current Principal Place of Business:

108 FEROE CT.
PLACIDA, FL 33947

New Principal Place of Business:

Current Mailing Address:

108 FEROE CT.
PLACIDA, FL 33947

New Mailing Address:

FEI Number: 20-0045133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTALIANO, JOHN
108 FEROE CT.
PLACIDA, FL 33947 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: MGR () Delete
Name: MATTALIANO, JOHN
Address: 40 ROUTE 537 EAST PO BOX 298
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MATTALIANO

MGR

01/11/2006

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