

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015272

Entity Name: NEWCO LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9851 NW 39TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9851 NW 39TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 32-0034006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY A ESQ
490 SAWGRASS CORP PARKWAY
SUITE 330
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GERALD W. GRITTER PA
120 EAST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 US

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: GERALD W. GRITTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUEBER, WILLIAM P II
Address: 9851 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: WILLIAM P. STUEBER II

MGRM

01/05/2010

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