

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015272

Entity Name: NEWCO LLC

FILED
Jan 04, 2011
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:

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

MGM

01/04/2011

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