

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020885

FILED
Apr 11, 2004
Secretary of State

Entity Name: NEW CENTURY DELRAY ONE, LLC

Current Principal Place of Business:

4400 N. FEDERAL HWY., STE. 70
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HWY., STE. 70
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0248568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MICHAEL S
WEINER AND ARONSON, PA
102 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 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: DIMISA, FRANK
Address: 4400 N. FEDERAL HWY., STE. 70
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BIGGS, DAVID
Address: 4400 N. FEDERAL HWY., STE. 70
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: DIMISA, JON-PETER
Address: 4400 N. FEDERAL HWY., STE. 70
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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 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: FRANK M. DIMISA

MGRM

04/11/2004

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