

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015570

Entity Name: NEXT OPPORTUNITY, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

750 SOUTH OCEAN BLVD., SUITE 7-N
BOCA RATON, FL 33432

New Principal Place of Business:

750 SOUTH OCEAN BLVD.
SUITE 7N
BOCA RATON, FL 33432 US

Current Mailing Address:

750 SOUTH OCEAN BLVD., SUITE 7-N
BOCA RATON, FL 33432

New Mailing Address:

750 S OCEAN BLVD
SUITE 7N
BOCA RATON, FL 33432 US

FEI Number: 06-1723031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY D
750 SOUTH OCEAN BLVD., SUITE 7-N
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, GREGORY D GREGORY
750 SOUTH OCEAN BLVD.
SUITE 7N
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: GREGORY SMITH

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, HAROLD M
Address: 750 SOUTH OCEAN BLVD., SUITE 7-N
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, GREGORY D GREGORY
Address: 750 SOUTH OCEAN BLVD., SUITE 7-N
City-St-Zip: BOCA RATON, FL 33432 US

Title: MS () Change (X) Addition
Name: GOODNIGHT, LESLIE ASSIST
Address: 357 E MAIDEN ST
City-St-Zip: WASHINGTON, PA 15301 US

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY D SMITH

DR

01/30/2009

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