

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097799

FILED
Mar 16, 2006
Secretary of State

Entity Name: NEW CENTURY FLORIDA REALTY, L.L.C.

Current Principal Place of Business:

6214-D PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6214-D PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 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: KATTKUS, KLAUS
Address: 6214-D PRESIDENTIAL COURT
City-St-Zip: FT. MYERS, FL 33919

Title: MGR () Delete
Name: LEIENDECKER, GUIDO
Address: 6214-D PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SEA & SUN HOLDINGS,, INC.
Address: 14950 LAGUNA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Change (X) Addition
Name: FLORIDA STAR MANAGEM, ENT, INC.
Address: 923 DEL PRADO BOULEVARD, SUITE 204
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Change (X) Addition
Name: SDD INVESTMENT, LLC,
Address: 16201 CROWN ARBOR WAY
City-St-Zip: FORT MYERS, FL 33908

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: KLAUS KATTKUS

MGR

03/16/2006

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