

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097799

FILED
Jan 14, 2008
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:

12995 S CLEVELAND AVE PBS9
FORT MYERS, FL 33907

Current Mailing Address:

6214-D PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Mailing Address:

12995 S CLEVELAND AVE PBS9
FORT MYERS, FL 33907

FEI Number: 20-3578839

FEI Number Applied For ()

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:

DAMIANOV, STEFAN
12995 S CLEVELAND AVE
PBS9
FORT MYERS, FL 33907 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: STEFAN DAMIANOV

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAMINOV, DANIELLE
Address: 15665 ALTON ROAD
City-St-Zip: FORT MYERS, FL 33908

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAMIANOV, DANIELLE
Address: 15665 ALTON ROAD
City-St-Zip: FORT MYERS, FL 33908

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

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: DANIELLE DAMIANOV

MGR

01/14/2008

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