

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098847

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: NEW CENTURY BOYNTON ONE, LLC

**Current Principal Place of Business:**

909 SE 5TH AVENUE  
SUITE 200  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

909 SE 5TH AVENUE  
SUITE 200  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 20-3591464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIGGS, DAVID K MGRM  
909 SE 5TH AVENUE  
SUITE 200  
DELRAY BEACH,, FL 33434 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 ( ) Delete  
Name: BIGGS, DAVID K MGRM  
Address: 909 SE 5TH AVENUE, SUITE 200  
City-St-Zip: DELRAY BEACH,, FL 334835108

Title: MGRM ( ) Delete  
Name: DIMISA, JON P MGRM  
Address: 909 SE 5TH AVENUE, SUITE 200  
City-St-Zip: DELRAY BEACH,, FL 334835108

Title: MGRM ( ) Delete  
Name: MATHIAS, ROBERT A MGRM  
Address: 909 SE 5TH AVENUE, SUITE 200  
City-St-Zip: DELRAY BEACH,, FL 334835108

**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 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: DAVID BIGGS

MGRM

04/24/2007

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