

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098847

FILED
Apr 23, 2009
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:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

Current Mailing Address:

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

New Mailing Address:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

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:

BIGGS, DAVID K MGRM
1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH,, FL 33434 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:

04/23/2009

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: MGRM (X) Change () Addition
Name: BIGGS, DAVID K MGRM
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH,, FL 33483 US

Title: MGRM (X) Change () Addition
Name: DIMISA, JON P MGRM
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH,, FL 33483 US

Title: MGRM (X) Change () Addition
Name: MATHIAS, ROBERT A MGRM
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH,, FL 33483 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: DAVID BIGGS

MGRM

04/23/2009

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