

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101444

Entity Name: NEWCO 1, LLC

FILED  
Aug 09, 2006  
Secretary of State

**Current Principal Place of Business:**

16209 BRIDLEWOOD CIRCLE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

16209 BRIDLEWOOD CIRCLE  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FIRESTONE, DODEE ESQ.  
16209 BRIDLEWOOD CIRCLE  
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FIRESTONE, STEPHEN  
Address: 16209 BRIDLEWOOD CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR ( ) Delete  
Name: FINZ, BRIAN  
Address: 2800 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33488

**ADDITIONS/CHANGES:**

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: STEPHEN FIRESTONE

PRES

08/09/2006

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