

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017172

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW CENTURY LINTON ONE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4357352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: DIMISA, ESTATE FRANK M MGRM
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

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

Title: MGRM
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 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

04/28/2011

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