

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017172

FILED
Apr 27, 2012
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:

2701 NW BOCA RATON BLVD.. STE 202
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2701 NW BOCA RATON BLVD.. STE 202
BOCA RATON, FL 33431

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:

BIGGS, DAVID K MGRM
100 E LINTON BLVD., STE 502A
DELRAY BEACH, FL 33483 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIGGS, DAVID K MGRM
Address: 100 E LINTON BLVD., STE 502A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: DIMISA, ESTATE FRANK M MGRM
Address: 2701 NW BOCA RATON BLVD.. STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: DIMISA, JON P MGRM
Address: 2701 NW BOCA RATON BLVD.. STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: MATHIAS, ROBERT A MGRM
Address: 100 E LINTON BLVD., STE 502A
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

04/27/2012

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