

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032721

FILED
Feb 20, 2009
Secretary of State

Entity Name: NEW CENTURY FINANCIAL FLORIDA, LLC

Current Principal Place of Business:

600 S. ADAMS ROAD
210
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

600 S. ADAMS ROAD
210
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-4586992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVENUE
201
LAKE WORTH, FL 33460 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: GONYEA, PAUL M
Address: 120 CHARRINGTON COURT
City-St-Zip: BEVERLY HILLS, FL 48025

Title: MGRM () Delete
Name: GONYEA, ELIZABETH A
Address: 120 CHARRINGTON COURT
City-St-Zip: BEVERLY HILLS, FL 48025

Title: MGRM () Delete
Name: BURKET, JACK D
Address: 1011 N. GLENHURST
City-St-Zip: BIRMINGHAM, MI 48009

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 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: JACK BURKET

MGRM

02/20/2009

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