

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046275

FILED
Apr 24, 2007
Secretary of State

Entity Name: NEW CENTURY EXECUTIVE QUARTERS, LLC

Current Principal Place of Business:

909 S.E. 5TH AVE. SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

909 S.E. 5TH AVE. SUITE 200
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-4871500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE E. DEUTCH, P.A.
7777 GLADES ROAD STE 300
BROAD AND CASSEL
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BIGGS, DAVID K MGRM
909 SE 5TH AVENUE
SUITE 200
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: DAVID BIGGS

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIMISA, FRANK M MGRM
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Change (X) Addition
Name: DIMISA, JON P MGRM
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Change (X) Addition
Name: BIGGS, DAVID K MGRM
Address: 909 SE 5TH AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DAVID BIGGS

MGRM

04/24/2007

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