

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: NEW HORIZONS ONE, LLC

Current Principal Place of Business:

15750 NEW HAMPSHIRE COURT, SUITE D
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15750 NEW HAMPSHIRE COURT, SUITE D
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 26-4737688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDETOWICZ, LISA R
15750 NEW HAMPSHIRE COURT, SUITE D
FT. MYERS, FL 33908 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: MGR
Name: BENDETOWICZ, LISA R
Address: 15750 NEW HAMPSHIRE COURT, SUITE D
City-St-Zip: FT. MYERS, FL 33908

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: LISA R. BENDETOWICZ

MGR

01/14/2010

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