2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035840

FILED
Jan 11, 2011
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 Statues.

SIGNATURE: LISA R. BENDETOWICZ MGR 01/11/2011

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