

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103815

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** NEW CAPITAL OPPORTUNITY ADVISORS , LLC

**Current Principal Place of Business:**

28960 US HIGHWAY 19 NORTH  
SUITE 103  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

28960 US HIGHWAY 19 NORTH  
SUITE 103  
CLEARWATER, FL 33761

**New Mailing Address:**

**FEI Number:** 27-1242770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKHAM, MICHAEL C ESQ  
911 CHESTNUTT  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

LAZZARI, PETER R  
28960 US HWY 19 NORTH  
103  
CLEARWATER, FL 33761 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: PETER R LAZZARI

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEACH BAY CAPITAL PARTNERS LLC  
Address: 28960 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM  
Name: INTEGRA REALTY PARTNERS LLC  
Address: 4904 FAIRMONT WAY  
City-St-Zip: ROSWELL, GA 30075

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: PETER R LAZZARI

MM

04/29/2011

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