

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074999

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEW HORIZONS DELRAY BEACH, LLC

Current Principal Place of Business:

111 SW 4TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

111 SW 4TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-2658535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. BEAUREGARD PARKER, P.A.
1900 NW CORPORATE BLVD., SUITE 301W
BOCA RATON, FL 33431 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: PETRI, DOUGLAS
Address: 111 SW 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: DOUGLAS PETRI

MGR

04/25/2012

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