

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076122

Entity Name: 1051 NEWTON, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3389A SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

1090 GRANT STREET
ENGLEWOOD, FL 34224

Current Mailing Address:

3389A SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

1090 GRANT STREET
ENGLEWOOD, FL 34224

FEI Number: 20-5610046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGEOIS, GARY P
3389A SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BOURGEOIS, JOAN H
1090 GRANT STREET
ENGLEWOOD, FL 34224 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: JOAN H. BOURGEOIS

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOURGEOIS, G. PATRICK
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURGEOIS, JOAN H MGR
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: JOAN H. BOURGEOIS

MGR

01/15/2007

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