

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2012
Secretary of State**

DOCUMENT# L05000076122

Entity Name: 1051 NEWTON, LLC

Current Principal Place of Business:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-5610046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, JOAN H
1090 GRANT STREET
ENGLEWOOD, FL 34224 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: BOURGEOIS, JOAN H MGR
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: JOAN H BOURGEOIS MGR 01/10/2012

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