

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001092

FILED
Jan 10, 2005
Secretary of State

Entity Name: NEWTON FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

3260 BURNT PINE COVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

401 VETERANS BLVD., #102
METAIRIE, LA 70005

New Mailing Address:

FEI Number: 59-3650988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: NEWTON, GEORGE J III
Address: 3260 BURNT PINE COVE
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: NEWTON, SHARRON S
Address: 3260 BURNT PINE COVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE NEWTON III

MGR

01/10/2005

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