2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012082

Entity Name: NEWTON, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10346 NICKLAUS DRIVE 22455 OAKVILLE DRIVE NEW PORT RICHEY, FL 34655 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

10346 NICKLAUS DRIVE 22455 OAKVILLE DRIVE NEW PORT RICHEY, FL 34655 LAND O LAKES, FL 34639

FEI Number: 81-0606173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWTON, DAVID A

10346 NICKLAUS DRIVE
NEW PORT RICHEY, FL 34655 US

NEWTON, DAVID A

22455 OAKVILLE DRIVE
LAND O LAKES, FL 34639 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: DAVID NEWTON 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NEWTON, JONIANN M
 Name:
 NEWTON, JONIANN M

 Address:
 10346 NICKLAUS DRIVE
 Address:
 22455 OAKVILLE DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 LAND O LAKES, FL 34639

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: NEWTON, DAVID A Name: NEWTON, DAVID A

Address: 10346 NICKLAUS DRIVE Address: 22455 OAKVILLE DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify 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: DAVID NEWTON MGR 02/04/2008