

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015298

FILED
Mar 21, 2005
Secretary of State

Entity Name: NEWCOMB MANAGEMENT AND CONSULTING, LLC

Current Principal Place of Business:

1241 S.E. BREWSTER PLACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1241 S.E. BREWSTER PLACE
STUART, FL 34997

New Mailing Address:

FEI Number: 75-3114813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWCOMB, JOHN R
1241 S.E. BREWSTER PLACE
STUART, FL 34997 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: MGRM () Delete
Name: NEWCOMB, JOHN R
Address: 1241 S.E. BREWSTER PLACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWCOMB, JOHN R
Address: 1241 S.E. BREWSTER PLACE
City-St-Zip: STUART, FL 34997

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: JOHN R. NEWCOMB

MGRM

03/21/2005

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