2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015888

Entity Name: NEWELL PROPERTIES, LLC

FILED Apr 25, 2009 Secretary of State

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

9390 TRIANA TERR

UNIT#4

FORT MYERS, FL 33912 US

New Mailing Address: Current Mailing Address:

9390 TRIANA TERR UNIT#4

FORT MYERS, FL 33912 US

FEI Number: 20-0179186 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:

NEWELL, STEVE L 9390 TRIÁNA TERR UNIT #4 FORT MYERS, FL 33912 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

NEWELL, STEVE L PRESIDE Name: Address: 9390 TRIANA TERR UNIT #4

City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete Name: NEWELL, DEBRA A VP

Address: 9390 TRIANA TERR UNIT #4 City-St-Zip: FORT MYERS, FL 33912 US ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

NEWELL, STEVE L Name:

Address: 9390 TRIANA TERR UNIT #4 City-St-Zip: FORT MYERS, FL 33912 US

(X) Change () Addition Title: MGRM

Name: NEWELL, DEBRA A Address: 9390 TRIANA TERR UNIT #4 City-St-Zip: FORT MYERS, FL 33912 US

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: STEVE L NEWELL **MGRM** 04/25/2009