

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015888

FILED
Mar 18, 2011
Secretary of State

Entity Name: NEWELL PROPERTIES, LLC

Current Principal Place of Business:

4331 VERONICA S SHOEMAKER BLVD.
SUITE 13
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4600 SUMMERLIN ROAD
UNIT C-2, PMB 581
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 47-0919458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, STEVE L
4600 SUMMERLIN ROAD
UNIT C-2 PMB 581
FORT MYERS, FL 33919 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: MGRM
Name: NEWELL, STEVE L
Address: 4600 SUMMERLIN ROAD, UNIT C-2, PMB 581
City-St-Zip: FORT MYERS, FL 33919 US

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: STEVE NEWELL

MGRM

03/18/2011

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