

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L04000075331

Entity Name: NEWMARKET VENTURES & INVESTMENT , LLC

Current Principal Place of Business:

2110 S. COURTENAY PKY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2110 S. COURTENAY PKY
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-8789167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, MICHAEL C
2110 S. COURTENAY PKY
MERRITT ISLAND, FL 32952 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: MGR () Delete
Name: MOSS, MICHAEL C
Address: 2110 S. COURTENAY PKY
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

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

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: MICHAEL C. MOSS

MGR

04/29/2009

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