2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091321

Entity Name: HARRY C. NEWSTREET AND ASSOCIATES, LLC

FILED Apr 13, 2009 Secretary of State

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

1330 W. NEWPORT CENTER DRIVE 1330 W. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1330 W. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 1330 W. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2024391 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:

NEWSTREET, HARRY C NEWSTREET, HARRY C MNGR
1330 W. NEWPORT CENTER DRIVE 1330 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: HARRY NEWSTREET 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete NEWSTREET, HARRY C NEWSTREET, HARRY C MNGR Name: Name: Address: 1330 W. NEWPORT CENTER DRIVE Address: 1330 W. NEWPORT CENTER DRIVE City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 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: HARRY NEWSTREET MNGR 04/13/2009