

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024914

FILED
Apr 28, 2010
Secretary of State

Entity Name: NEW WAY TECHNOLOGIES LLC

Current Principal Place of Business:

2814 BAY SIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

421 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2814 BAY SIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-2560483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPURNEY, HAL
2814 BAY SIDE DRIVE
NEW SMYRNA BEACH, FL 32168 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: SPURNEY, HAL
Address: 2814 BAY SIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: SPURNEY, SALLIE
Address: 2814 BAY SIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: SALLIE SPURNEY

OWNE

04/28/2010

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