2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074523

Entity Name: NEWTON PROPERTIES, LLC

FILED Apr 23, 2009 Secretary of State

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

329 PARK AVE NORTH 2ND FLOOR, ATTN: NANCY FREEMAN WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

329 PARK AVE NORTH 2ND FLOOR, ATTN: NANCY FREEMAN WINTER PARK, FL 32789

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ISIS I 3300 UNIVERSITY BLVD #160 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, ISIS
 Name:

 Address:
 3300 UNIVERSITY BLVD SUITE 160
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 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: ISIS JONES MGRM 04/23/2009