

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110933

Entity Name: NEWTON CONSTRUCTION, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

6 WEST HIGH POINT ROAD
STUART, FL 34996

New Principal Place of Business:

2929 S EAST OCEAN BLVD
#103-5
STUART, FL 34996

Current Mailing Address:

6 WEST HIGH POINT ROAD
STUART, FL 34996

New Mailing Address:

PO BOX 1147
JENSEN BEACH, FL 34958

FEI Number: 20-3801193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: NEWTON, DENNIS J
Address: 6 WEST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWTON, DENNIS J
Address: 2929 S EAST OCEAN BLVD #103-5
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS J NEWTON

MGR

04/19/2007

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