

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041938

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEWHALL STREET PROPERTIES, LLC

Current Principal Place of Business:

940 WEST OAKLAND AVE
UNIT A3
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1039
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 26-4775832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, AMANDA
940 WEST OAKLAND AVE
UNIT A3
OAKLAND, FL 34760 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
Name: BONNETTE, DONALD J
Address: 940 WEST OAKLAND AVE UNIT A3
City-St-Zip: OAKLAND, FL 34787

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: DONALD J BONNETTE

MGR

04/27/2011

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