

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057117

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEWTON LOGISTICS AND ASSET MANAGEMENT LLC

Current Principal Place of Business:

7801 POINT MEADOWS DR.
#4301
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7801 POINT MEADOWS DR.
#4301
JACKSONVILLE, FL 32256 US

New Mailing Address:

7643 GATE PARKWAY
104-106
JACKSONVILLE, FL 32256

FEI Number: 27-0379805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NEWTON, RYAN M
7801 POINT MEADOWS DRIVE
4301
JACKSONVILLE, FL 32256 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: RYAN M. NEWTON

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWTON, RYAN M
Address: 7801 POINT MEADOWS DR. #4301
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: NEWTON, WILLIAM H
Address: 1948 LAKESIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RYAN M. NEWTON

MGRM

03/15/2011

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