

# 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