

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057117

FILED
Feb 07, 2012
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:

7643 GATE PARKWAY
104-106
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0379805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

MGRM

02/07/2012

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