

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018111

Entity Name: NEWGIL, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4110 PROVINCENCE SQUARE
ALPHARETTA, GA 30009

New Principal Place of Business:

4110 PROVIDENCE SQUARE
ALPHARETTA, GA 30009

Current Mailing Address:

4110 PROVINCENCE SQUARE
ALPHARETTA, GA 30009

New Mailing Address:

4110 PROVIDENCE SQUARE
ALPHARETTA, GA 30009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, RONALD E
1400 4TH AVENUE WEST
BRADENTON, FL 34205 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: GILLET, DARREN A
Address: 4110 PROVIDENCE SQUARE
City-St-Zip: ALPHARETTA, GA 30009 US

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: S/DARREN A. GILLET

MGRM

04/05/2011

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