

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116781

**FILED
Feb 28, 2011
Secretary of State**

Entity Name: MICHAEL NEWELL CONSULTING, LLC

Current Principal Place of Business:

11326 SW MEADOWLARK CIRCLE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

11326 SW MEADOWLARK CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 37-1622937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, MICHAEL H SR.
11326 SW MEADOWLARK CIRCLE
STUART, FL 34997 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: NEWELL, MICHAEL H SR.
Address: 11326 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

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: MICHAEL H. NEWELL, SR. MGRM 02/28/2011

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