

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022774

FILED
Feb 07, 2012
Secretary of State

Entity Name: NEWBOLD INVESTMENTS LLC

Current Principal Place of Business:

5442 MILLBROOK WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

5442 MILLBROOK WAY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-5097405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, TERRY
5442 MILLBROOK WAY
PALM HARBOR, FL 34685 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: COUTO, TERRY
Address: 5442 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: REIMAN, DANIEL
Address: 30 GUANA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: GAVEN, TIMOTHY
Address: 412 WHITEWOOD ROAD
City-St-Zip: UNION, NJ 07083

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: TERRY COUTO

MR.

02/07/2012

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