2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098198

Entity Name: NEWTON MANAGEMENT SOLUTIONS, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

970 LAKE CARILLON DRIVE SUITE 102

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

970 LAKE CARILLON DRIVE SUITE 102

ST. PETERSBURG, FL 33716 US

FEI Number: 45-3120324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, SCOTT P ESQUIRE C/O PHELPS DUNBAR LLP 100 SOUTH ASHLEY DRIVE SUITE 1900

100 SOUTH ASHLEY DRIVE SUITE 1900 SUITE 150
TAMPA, FL FL US TAMPA, FL 33602 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.

WEBER, SCOTT P ESQUIRE

402 KNIGHTS RUN AVE

SIGNATURE: 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEWTON, BLAIR

Address: 970 LAKE CARILLON DRIVE SUITE 102 City-St-Zip: ST. PETERSBURG, FL 33716 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 Statues.

SIGNATURE: BLAIR NEWTON MGR 02/08/2012