2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004451

Entity Name: NEWTON FAMILY PROPERTIES, L.L.C.

Apr 30, 2007 Secretary of State

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

4397 COUNTY RD. 59 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 65 TALLAHASSEE, FL 32302

FEI Number: 59-3598424 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:

LAMB, MARION D III 205 PÍNEWOOD DRIVE TALLAHASSEE, FL 32303 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

NEWTON, WILLIAM E NEWTON, TIMOTHY E Name: Name: Address: 5132 CENTENNIAL OAKS CIRCLE Address: 4397 COUNTY ROAD 59

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY E NEWTON **MGRM** 04/30/2007