

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000339

Entity Name: NEWBOLD ADVISORS, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

19337 US HIGHWAY 19, STE 105
CLEARWATER, FL 33764

New Principal Place of Business:

19337 US HIGHWAY 19 N
SUITE 105
CLEARWATER, FL 33764

Current Mailing Address:

19337 US HIGHWAY 19, STE 105
CLEARWATER, FL 33764

New Mailing Address:

19337 US HIGHWAY 19 N
SUITE 105
CLEARWATER, FL 33764

FEI Number: 20-4793554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, TERRY
19337 US HIGHWAY 19 NORTH
STE. 105
CLEARWATER, FL 33764 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: MGR
Name: COUTO, TERRY
Address: 19337 US HIGHWAY 19, STE 105
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: REIMAN, DANIEL
Address: 19337 US HIGHWAY 19, STE 105
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
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

MGR

03/10/2010

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