

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000339

Entity Name: NEWBOLD ADVISORS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

19321-C US HWY 19 N, SUITE 105
CLEARWATER, FL 33764

New Principal Place of Business:

19321-C US HWY 19 N
SUITE 308
CLEARWATER, FL 33764

Current Mailing Address:

19321-C US HWY 19 N, SUITE 105
CLEARWATER, FL 33764

New Mailing Address:

19321-C US HWY 19 N
SUITE 308
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:

COUTO, TERRY
19321-C US HIGHWAY 19 NORTH
STE 308
CLEARWATER, FL 33764 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUTO, TERRY
Address: 19321-C US HIGHWAY 19 N, STE 308
City-St-Zip: CLEARWATER, FL 33764

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

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

Title: MGR
Name: BOHRER, JASON
Address: 1003 COUNTRY CLUB DRIVE
City-St-Zip: GREENSBORO, NC 27408

Title: CFO
Name: HARRISON, SHARON
Address: 19321-C US HIGHWAY 19 N, SUITE 308
City-St-Zip: CLEARWATER, FL 33764

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: SHARON HARRISON

CFO

04/16/2012

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