2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000014780

1. Entity Name

NEWPORT LEASING, LLC



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

2615 \$ UNIVERSITY DR DAVIE, FL 33328 Mailing Address

PO BOX 15728

PLANTATION, FL 33318-5728



DO NOT WRITE IN THIS SPACE

01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 03-0461437

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

GRANT, MARK F ESQ. RUDEN, MCCLOSKY, SMITH, ET AL 200 EAST BROWARD BLVD., STE. 1500 FORT LAUDERDALE, FL 33301 DO NOT WRITE IN THIS SPACE

| ø | . 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. I am familiar with, and accept |
|---|---|
| | the obligations of registered agent. |
| | |
| | |
| _ | IONATURE. |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STELNIK, MARK E 2615 S UNIVERSITY DR DAVIE, FL 33328 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| 11. I hereby certify that the information supplied with this filing does not have | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receive or justee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Manager

Mark E. Stelnik

1/18/08

954 474-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #