

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014780

Entity Name: NEWPORT LEASING, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2615 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

8030 PETERS ROAD
SUITE D105
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 15728
PLANTATION, FL 333185728

New Mailing Address:

PO BOX 15728
PLANTATION, FL 333185728 US

FEI Number: 03-0461437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARK F ESQ.
RUDEN, MCCLOSKEY, SMITH, ET AL
200 EAST BROWARD BLVD., STE. 1500
FORT LAUDERDALE, FL 33301 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 () Delete
Name: STELNIK, MARK E
Address: 2615 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STELNIK, MARK E
Address: 8030 PETERS ROAD, SUITE D105
City-St-Zip: PLANTATION, FL 33324 US

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: MARK E. STELNIK

MGR

01/15/2009

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