2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# L00000011342

Entity Name: SG NEWPORT LLC

Current Principal Place of Business:

5000 T-REX AVE., STE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVE., STE 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1089434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTHMAN, FRED B
5000 T-REX AVE., STE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGEL, NED L
5000 T-REX AVE., STE 150
BOCA RATON, FL 33431 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: NED L SIEGEL 04/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ROTHMAN, FRED B
Address: 5000 T-REX AVE., STE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SIEGEL, NED L
Address: 5000 T-REX AVE., STE 150
City-St-Zip: BOCA RATON, FL 33431

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: NED L SIEGEL MGR 04/25/2009

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