

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001231

FILED
Apr 23, 2009
Secretary of State

Entity Name: NEWPORT WAREHOUSE, LTD.

Current Principal Place of Business:

1096 E. NEWPORT CENTER DRIVE, STE. 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 WEST NEWPORT CTR., STE. 114
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0846455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES L
1166 WEST NEWPORT CTR DR. #114
DEERFIELD BEACH, FL 33442 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

GENERAL PARTNER INFORMATION:

Document #: P98000044329
Name: NEWPORT WAREHOUSE, INC.
Address: 1096 E. NEWPORT CENTER DRIVE, STE. 100
City-St-Zip: DEERFIELD BEACH, FL 33442
Document #: P98000044333
Name: MSY, INC.
Address: 1166 WEST NEWPORT CENTER DRIVE, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES L. YOUNG

MR.

04/23/2009

Electronic Signature of Signing General Partner

Date