2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010954

City-St-Zip:

Entity Name: NEWPORT PROPERTIES, LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3983 CLEARWATER LANE JACKSONVILLE, FL 32223 **Current Mailing Address: New Mailing Address:** 3983 CLEARWATER LANE JACKSONVILLE, FL 32223 FEI Number: 59-3675825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEFFIELD & BOATRIGHT, P.A 6101 GAZEBO PARK PL N. STE. 103 JACKSONVILLE, FL 32257 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LEE, DALLAS Name: Name: Address: 3983 CLEARWATER LANE Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: PTR () Change (X) Addition Name: Name: TREVETT, HARRY Address: Address: 7849 JAMES ISLAND WAY

City-St-Zip:

JACKSONVILLE, FL 32256

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: DALLAS LEE MM 04/08/2008