

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010954

FILED
Apr 09, 2009
Secretary of State

Entity Name: NEWPORT PROPERTIES, LLC

Current Principal Place of Business:

3983 CLEARWATER LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3983 CLEARWATER LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3675825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD & BOATRIGHT, P.A.
6101 GAZEBO PARK PL N. STE. 103
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LEE, DALLAS
3983 CLEARWATER LANE
JACKSONVILLE, FL 32223 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: DALLAS LEE

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, DALLAS
Address: 3983 CLEARWATER LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PTR () Delete
Name: TREVETT, HARRY
Address: 7849 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TREVETT, HARRY
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

MGR

04/09/2009

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