2005 LIMITED LIABILITY COMPANY

FILED Apr 02, 2005 08:00 AM Secretary of State

| ANNOAL REPORT | | | |
|---|---|--|--|
| DOCUMENT # L0000011342 1. Entity Name SG NEWPORT LLC | | | |
| Principal Place of Business 5000 T-REX AVE., STE 150 BOCA RATON, FL 33431 | Mailing Address 5000 T-REX AVE., STE 150 BOCA RATON, FL 33431 | | |
| | | | |

6. Name and Address of Current Registered Agent



DO NOT WRITE IN THIS SPACE

02032005 No Chg-LLC CR2E083 (10/03)

Applied For 4. FEI Number 65-1089434 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

| BOCA RA | X AVE., STE 150 TON, FL 33431 | DO NOT WRITE IN THIS SPACE | |
|---|---|---|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE. | Signature, typed or publish name of registered event and this it applicable (NOTE, Registered | Agent signature required when reinstating) DATE | |
| Fi D | iling Fee is \$50.00 ue by May 1, 2005 | /J00000284551 04/02/05-80009-018 50. 00 | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SIEGEL, NED L 5000 T-REX AVE., STE 150 BOCA RATON, FL 33431 | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS | | | |

11. I hereby certify that the filomeation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OF PRINCES NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE