

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010239

FILED
Sep 05, 2005
Secretary of State

Entity Name: NEWPORT FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

59 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

59 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 83-0358709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORNSCHEUER, ALEXANDER
59 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BORNSCHEUER, ALEXANDER E
59 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 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: ALEXANDER E. BORNSCHEUER

09/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORNSCHEUER, ALEXANDER
Address: 59 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORNSCHEUER, ALEXANDER E
Address: 59 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEXANDER E. BORNSCHEUER

MGRM

09/05/2005

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