2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# L03000046559

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

Current Principal Place of Business:

6919 SPINNAKER BLVD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

6919 SPINNAKER BLVD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-0627397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWELL, DARRYL A
6919 SPINNAKER BLVD
ENGLEWOOD, FL 34224 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

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	ROBERTS, K STEVEN SEC	
Address:	6919 SPINNAKER BLVD	
City-St-Zip:	ENGLEWOOD, FL 34224 US	
Title:	MGR	( ) Delete
Name:	NEWELL, DARRYL A PRES	
Address:	6919 SPINNAKER BLVD	
City-St-Zip:	ENGLEWOOD, FL 34224 US	
Title:	MGR	( ) Delete
Name:	PORTER, WILLIAM S VP	
Address:	6919 SPINNAKER BLVD	
City-St-Zip:	ENGLEWOOD, FL 34224 US	
Title:	MGR	( ) Delete
Name:	HEISE, THOMAS C VP	
Address:	6919 SPINNAKER BLVD	
City-St-Zip:	ENGLEWOOD, FL 34224 US	

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: K. STEVEN ROBERTS MGR 01/09/2007

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