

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042311

Entity Name: OLD NEWPORT LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

23 TILDEN AVE
NEWPORT, RI 02841

New Principal Place of Business:

3332 CANON STREET
SAN DIEGO, CA 92106

Current Mailing Address:

3332 CANON STREET
SAN DIEGO, CA 92106

New Mailing Address:

FEI Number: 57-1209540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUP A, BEVERLY
1071 DONEGAN
#570
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PUPA, BEVERLY
1071 DONEGAN
#570
LARGO, FL 33771 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: BEVERLY PUPA

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE NEXT MILLENNIUM, CO LLC
Address: 3332 CANON STREET
City-St-Zip: SAN DIEGO, CA 92106

ADDITIONS/CHANGES:

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 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: THOMAS RUTLEDGE

MNGR

04/25/2005

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