2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059506

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

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MARK KNAUF, 2230 S. MCCALL ROAD ENGLEWOOD, FL 34224 6919 SPINNAKER BLVD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

C/O MARK KNAUF, 2230 S. MCCALL ROAD ENGLEWOOD, FL 34224 6919 SPINNAKER BLVD

ENGLEWOOD, FL 34224

FEI Number: 20-1507687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWELL, DARRYL A PORTER, SHERRY LYNN

C/O MARK KNAUF, 2230 S. MCCALL ROAD ENGLEWOOD, FL 34224 US 6919 SPINNAKER BLVD US ENGLEWOOD, FL 34224

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: SHERRY LYNN PORTER 03/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete NEWELL, DARRYL A. ROBERTS, K STEVEN SEC Name: Name:

Address: 6919 SPINNAKER BLVD Address: C/O MARK KNAUF, 2230 S. MCCALL ROAD

City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

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: K STEVEN ROBERTS 03/05/2008