2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039046

Entity Name: NEWPORT INVESTMENTS, LLC

FILED Feb 24, 2010 Secretary of State

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

107 SANDS POINT DRIVE TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

155 8TH STREET NORTH SAINT PETERSBURG, FL 33701

FEI Number: 20-2732700 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:

STEVEN W. MOORE, P.A. 8200 BRYAN DAIRY ROAD, SUITE 300 LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGEOUGH, JOHN P
Address: 107 SANDS POINT DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR

Name: MCGEOUGH, REGINA M Address: 107 SANDS POINT DRIVE City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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 Statues.

SIGNATURE: JOHN P MCGEOUGH MGR 02/24/2010