

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054150

FILED
Mar 24, 2008
Secretary of State

Entity Name: NEWBURY PORT DEVELOPMENT, LLC

Current Principal Place of Business:

1805 CROWN WAY
ORLANDO, FL 32804 US

New Principal Place of Business:

1220 WINDSOR AV.
LONGWOOD, FL 32750 US

Current Mailing Address:

1805 CROWN WAY
ORLANDO, FL 32804 US

New Mailing Address:

1220 WINDSOR AV.
LONGWOOD, FL 32750 US

FEI Number: 20-4220986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DALE S
1805 CROWN WAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JONES, DALE S
1220 WINDSOR AV.
LONGWOOD, FL 32750 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DSJ INVESTMENTS, INC, .
Address: 1805 CROWN WAY
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DSJ INVESTMENTS, INC, .
Address: 1220 WINDSOR AV.
City-St-Zip: LONGWOOD, FL 32750 US

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: DALE S JONES

MGRM

03/24/2008

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