

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054150

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEWBURY PORT DEVELOPMENT, LLC

Current Principal Place of Business:

1220 WINDSOR AV.
LONGWOOD, FL 32750 US

New Principal Place of Business:

807 2ND STREET, UNIT A
ALTAMONTE SPRINGS, FL 327013682 US

Current Mailing Address:

1220 WINDSOR AV.
LONGWOOD, FL 32750 US

New Mailing Address:

807 2ND STREET, UNIT A
ALTAMONTE SPRINGS, FL 327013682 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
1220 WINDSOR AV.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HINES, JACK L
807 2ND STREET, UNIT A
ALTAMONTE SPRINGS, FL 327013682 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: JACK L. HINES

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: JACK L. HINES REVOCABLE LIVING TRUST
Address: 807 2ND STREET, UNIT A
City-St-Zip: ALTAMONTE SPRINGS, FL 327013682

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 Statutes.

SIGNATURE: JACK L. HINES

MGRM

04/25/2012

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