2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# L05000077587

Entity Name: NEW PORT-LAC, LLC

Current Principal Place of Business:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-3289147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LACOUR, ERNEST V
220 CHARLES STREET
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ERNEST V LACOUR,
Address: 220 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST V LACOUR MGR 04/17/2006

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