

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078574

FILED
Feb 15, 2007
Secretary of State

Entity Name: NEW PORT - TAMPA BAY INVESTORS, LLC

Current Principal Place of Business:

C/O FOLEY & LARDNER//ATTN: R.J. WOLFE
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O FOLEY & LARDNER//ATTN: R.J. WOLFE
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3296590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F AND L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: STEADMAN, MELISSA W
Address: 3401 MULLEN AVE
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: NIEDERPRUEM, DONALD J
Address: 100 N. TAMPA STREET, ST 1925
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: KRUSEN, W. ANDREW JR
Address: 712 S. OREGON AVE. STE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: MOYNIHAN, STEPHEN D
Address: 2401 PGA BLVD. STE 182
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD J. NIEDERPRUEM

MGR

02/15/2007

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