

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089165

FILED
May 01, 2006
Secretary of State

Entity Name: NEWPORT INVESTMENT GROUP, LLC

Current Principal Place of Business:

4402 CREEKS RUN BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

2711 SCARBOROUGH DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

4402 CREEKS RUN BLVD
KISSIMMEE, FL 34746

New Mailing Address:

2711 SCARBOROUGH DRIVE
KISSIMMEE, FL 34744

FEI Number: 20-3422339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAEZ, MANUELA
4402 CREEKS RUN BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BAEZ, MANUELA
2711 SCARBOROUGH DRIVE
KISSIMMEE, FL 34744 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: MANUELA BAEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAEZ, MANUELA
Address: 4402 CREEKS RUN BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAEZ, MANUELA
Address: 2711 SCARBOROUGH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: MANUELA BAEZ

MGR

05/01/2006

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