

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054070

FILED
Apr 13, 2009
Secretary of State

Entity Name: NEWPORT INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

311 NEWPORT AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

311 N NEWPORT AVE
TAMPA, FL 33606 US

Current Mailing Address:

311 NEWPORT AVENUE
TAMPA, FL 33606 US

New Mailing Address:

311 N NEWPORT AVE
TAMPA, FL 33606 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JACK
311 NEWPORT AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HAMILTON, JACK S JR
311 N NEWPORT AVE
TAMPA, FL 33606 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 S HAMILTON, JR.

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, JACK
Address: 311NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, JACK S JR
Address: 311 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33606 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: JACK S HAMILTON, JR

MGR

04/13/2009

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