

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067250

Entity Name: NEWPORT LLC

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

4100 NORTH POWERLINE ROAD  
SUITE H5  
POMPANO BEACH, FL 33073 US

## Current Mailing Address:

4100 NORTH POWERLINE ROAD  
SUITE H5  
POMPANO BEACH, FL 33073 US

FEI Number: 20-0445898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSOWSKY, JAKE  
4100 NORTH POWERLINE ROAD  
SUITE H5  
POMPANO BEACH, FL 33073 US

## New Principal Place of Business:

1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

GERSOWSKY, JAKE  
1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 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:

03/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GERSOWSKY, JAKE  
Address: 4100 NORTH POWERLINE ROAD, SUITE H5  
City-St-Zip: POMPANO BEACH, FL 33073

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GERSOWSKY, JAKE  
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAKE GERSOWSKY

CFO

03/27/2008

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