2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L07000090538

Entity Name: NEWPORT YACHTS, LLC

Current Principal Place of Business:

1850 17TH STREET, SUITE 101
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1850 SE 17TH STREET
SUITE 101
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1850 17TH STREET, SUITE 101
FT. LAUDERDALE, FL 33305

New Mailing Address:

1850 SE 17TH STREET
SUITE 101
FT. LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRUEK, JEFFREY
1850 17TH STREET, SUITE 101
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DRUEK, JEFFREY
1850 SE 17TH STREET
SUITE 101
FT. LAUDERDALE, FL 33316 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: 04/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DRUEK, JEFFREY
Address: 1850 17TH STREET, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR ( ) Delete
Name: CURETON, JERALD R
Address: 1850 17TH STREET, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DRUEK, JEFFREY
Address: 1850 SE 17TH STREET, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change ( ) Addition
Name: CURETON, JERALD R
Address: 1850 SE 17TH STREET, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JEFFREY DRUEK MGR 04/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date