2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L07000090538

Entity Name: NEWPORT YACHTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2080 ENTERPRISE DR NE
LELAND, NC 28451

Current Mailing Address:

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

New Mailing Address:

2080 ENTERPRISE DRIVE NE
LELAND, NC 28451

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

Name and Address of New Registered Agent:

BEASLEY, TREY
411 N. NEW RIVER DRIVE EAST
1204
FT. LAUDERDALE, FL 33301 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: TREY BEASLEY 04/27/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTHPORT BOATS, LLC
Address: 2080 ENTERPRISE DR NE
City-St-Zip: LELAND, NC 28451

I hereby 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 Statues.

SIGNATURE: GEORGE MCNAMARA MGR 04/27/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date