

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107264

Entity Name: NEWPORT HORIZONS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

311 N NEWPORT AVE STE 100
TAMPA, FL 33606

New Principal Place of Business:

311 N NEWPORT AVE
TAMPA, FL 33606

Current Mailing Address:

311 N NEWPORT AVE STE 100
TAMPA, FL 33606

New Mailing Address:

311 N NEWPORT AVE
TAMPA, FL 33606

FEI Number: 26-1301651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JACK S JR
311 N NEWPORT AVE STE 100
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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, JACK S JR
Address: 311 N NEWPORT AVE STE 100
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: SMITH, STEWART G
Address: 4102 CAUSEWAY
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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