

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113383

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEWPORT HEALTH HOLDINGS LLC

Current Principal Place of Business:

17053 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17053 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ BASKIES LLC
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PAUL KOLBERT
17053 NEWPORT CLUB DR
BOCA RATON, FL 33496 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: PAUL KOLBERT

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLBERT, PAUL W
Address: 17053 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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: PAUL KOLBERT

MGR

03/24/2009

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