2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047480

Entity Name: NEWPORT LANDS, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11490 EMERALD COAST PARKWAY SUITE 300, BOX 3 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

11490 EMERALD COAST PARKWAY SUITE 300, BOX 3 MIRAMAR BEACH, FL 32550

FEI Number: 26-2592354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKS, AMELIA D 11490 EMERALD COAST PARKWAY SUITE 300, BOX 3 MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAVIS, M C

Address: 11490 EMERALD COAST PARKWAY, SUITE 300, BO

City-St-Zip: MIRAMAR BEACH, FL 32550

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: M C DAVIS MGRM 04/07/2010