

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056504

Entity Name: NEWPORT COMMONS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

711 NORTH DIXIE HIGHWAY, SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

711 NORTH DIXIE HIGHWAY, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

711 NORTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

711 NORTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 26-2804162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GSP VENTURES, LLC
711 NORTH DIXIE HWY.
SUITE 200
WEST PALM BEACH, FL 33401 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: GLENN S. PERCY

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GSP VENTURES, LLC,
Address: 711 N. DIXIE HWY. SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GLENN S. PERCY

MGR

01/06/2009

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