

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104024

FILED  
Apr 09, 2010  
Secretary of State

**Entity Name:** THE NEWPORT COMPANIES, LLC

**Current Principal Place of Business:**

5692 STRAND COURT  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

5692 STRAND COURT  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 26-3684047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENHAM, JEFFREY M  
5692 STRAND COURT  
NAPLES, FL 34110 US

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

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: MGR  
Name: DIAMOND, MICHAEL S  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110 US

Title: MGR  
Name: BENHAM, JEFFREY M  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110 US

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 Statutes.

SIGNATURE: JEFFREY BENHAM

MGR

04/09/2010

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