

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114173

FILED
Feb 17, 2009
Secretary of State

Entity Name: NEW PORT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

112 S. 12TH STREET
SUITE D
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

112 S. 12TH STREET
SUITE D
TAMPA, FL 33602

New Mailing Address:

PO BOX 173181
TAMPA, FL 336720181

FEI Number: 26-3875692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANT, ROBERT
201 E. KENNEDY BLVD.
SUITE 715
TAMPA, FL 33602 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: MGRM () Delete
Name: VOLENEC, GARY J
Address: 308 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602

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: GARY J. VOLENEC

MGRM

02/17/2009

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