

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049009

FILED
Apr 29, 2010
Secretary of State

Entity Name: NEWPORT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

703 NEWPORT AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

703 NEWPORT AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0397344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O JEFFREY C. SHANNON
501 E. KENNEDY BLVD. SUITE 1700
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: MGMR
Name: BALASCO, GREGORY
Address: 703 NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

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: GREGORY BALASCO

MGMR

04/29/2010

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