

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049009

FILED
Feb 21, 2012
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:

BALASCO, GREGORY
1430 W MEMORIAL BLVD
LAKELAND, FL 33815 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: GREGORY BALASCO

02/21/2012

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

02/21/2012

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