

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072704

FILED
Mar 01, 2011
Secretary of State

Entity Name: NEWPORT EXPLORATION LLC

Current Principal Place of Business:

3251 SAN BERNADINO STREET
CLEARWATER, FL 33759 US

New Principal Place of Business:

2963 GULF TO BAY BLVD, SUITE 323
CLEARWATER, FL 33759 US

Current Mailing Address:

3251 SAN BERNADINO STREET
CLEARWATER, FL 33759 US

New Mailing Address:

2963 GULF TO BAY BLVD, SUITE 323
CLEARWATER, FL 33759 US

FEI Number: 27-3019830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUYNELL, JOHN E
3251 SAN BERNADINO STREET
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BRUYNELL, JOHN E
2963 GULF TO BAY BLVD, SUITE 323
CLEARWATER, FL 33759 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUYNELL, JOHN E
Address: 2963 GULF TO BAY BLVD, SUITE 323
City-St-Zip: CLEARWATER, FL 33759 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: JOHN BRUYNELL

MGR

03/01/2011

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