


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jun 21, 2004 8:00 am**  
**Secretary of State**

06-02-2004 90342 009 \*\*\*\*50.00

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<b>DOCUMENT # M02000003099</b>					
1. Entity Name NEWPORT COLONY APARTMENTS INVESTORS LLC					
Principal Place of Business REALTY INVESTOR LLC 242 TRUMBULL ST. HARTFORD, CT 06103-1212			Mailing Address REALTY INVESTOR LLC 242 TRUMBULL ST. HARTFORD, CT 06103-1212		
2. Principal Place of Business c/o UBS Realty Investors Suite, Apt. #, etc. 242 Trumbull St.		3. Mailing Address c/o UBS Realty Investors Suite, Apt. #, etc. 242 Trumbull St.		04282004 Chg-LLC CR2E083 (10/03)	
City & State Hartford, CT		City & State Hartford, CT		4. FEI Number 43-1986599	
Zip 06103-1212		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 06103-1212		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
8. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	UBS REALTY INVESTORS LLC		NAME		
STREET ADDRESS	242 TRUMBULL STREET		STREET ADDRESS		
CITY-ST-ZIP	HARTFORD, CT 061031212		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Matthew H. Lynch</i>			4/29/2004		(860) 661-9000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> Matthew H. Lynch, Secretary of UBS Realty Investors LLC, Manager					