

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006300

Entity Name: NEWPORT DESIGN GROUP, LLC

FILED
Jul 29, 2007
Secretary of State

Current Principal Place of Business:

1091 CAMBRIDGE SQUARE, SUITE C
ALPHARETTA, GA 30004

New Principal Place of Business:

11180 STATE BRIDGE ROAD
SUITE 205
ALPHARETTA, GA 30022

Current Mailing Address:

1091 CAMBRIDGE SQUARE, SUITE C
ALPHARETTA, GA 30004

New Mailing Address:

11180 STATE BRIDGE ROAD
SUITE 205
ALPHARETTA, GA 30022

FEI Number: 20-1034347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PATEL, YATIN
Address: 1091 CAMBRIDGE SQUARE, SUITE C
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM () Delete
Name: RAFIG, KABIR
Address: 1091 CAMBRIDGE SQUARE, SUITE C
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM () Delete
Name: QUAM, WILLIAM
Address: 1091 CAMBRIDGE SQUARE, SUITE C
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, YATIN
Address: 11180 STATE BRIDGE ROAD, SUITE 205
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM (X) Change () Addition
Name: RAFIG, KABIR
Address: 11180 STATE BRIDGE ROAD, SUITE 205
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM (X) Change () Addition
Name: QUAM, WILLIAM
Address: 11180 STATE BRIDGE ROAD, SUITE 205
City-St-Zip: ALPHARETTA, GA 30022

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: YATIN N. PATEL

MR

07/29/2007

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