

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006300

Entity Name: NEWPORT DESIGN GROUP, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

11180 STATE BRIDGE ROAD
SUITE 205
ALPHARETTA, GA 30022

Current Mailing Address:

11180 STATE BRIDGE ROAD
SUITE 205
ALPHARETTA, GA 30022

New Principal Place of Business:

3576 OLD MILTON PARKWAY
SUITE 205
ALPHARETTA, GA 30005

New Mailing Address:

3576 OLD MILTON PARKWAY
SUITE 205
ALPHARETTA, GA 30005

FEI Number: 20-1034347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 11180 STATE BRIDGE ROAD, SUITE 205
City-St-Zip: ALPHARETTA, GA 30022

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, YATIN
Address: 3576 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM (X) Change () Addition
Name: RAFIG, KABIR
Address: 3576 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM (X) Change () Addition
Name: QUAM, WILLIAM
Address: 3576 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

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 PATEL

MGRM

03/07/2008

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