

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000917

Entity Name: PORT 95 HOLDINGS, LTD.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1812 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1812 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-0818763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHMANN, ANGELA K
1812 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

KELSEY, ANGELA M
1812 S.W. 31ST AVENUE
PEMBROKE PARK, FL 33009 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: ANGELA M. KELSEY

02/18/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000035539
Name: PORT 95 HOLDINGS, INC.
Address: 1812 S.W. 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PORT 95 HOLDINGS INC.

GP

02/18/2008

Electronic Signature of Signing General Partner

Date