

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027108

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

**Entity Name:** PORT EVERGLADES PROPERTIES, LLC

**Current Principal Place of Business:**

140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7650  
FORT LAUDERDALE, FL 333387650 US

**New Mailing Address:**

**FEI Number:** 56-2379573

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

MELTLER, PETER W  
140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: WINTHROP VENTURE MAN, AGEMENT, INC.  
Address: P.O. BOX 7650  
City-St-Zip: FORT LAUDERDALE, FL 333387650 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EARL T. SHANNON

MGR

04/18/2005

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