

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027108

**FILED**  
**Apr 19, 2010**  
**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:**

140 ROYAL PALM WAY  
SUITE 201B  
PALM BEACH, FL 33480 US

**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:**

MELTLER, PETER W  
140 ROYAL PALM WAY  
SUITE 201B  
PALM BEACH, FL 33480 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/19/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WINTHROP VENTURE MANAGEMENT, INC.  
Address: P.O. BOX 7650  
City-St-Zip: FORT LAUDERDALE, FL 333387650 US

I hereby 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

04/19/2010

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