


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 05, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90013 029 \*\*\*138.75

<b>DOCUMENT # L07000104137</b>					
1. Entity Name PORTISHEAD PARTNERS LLC					
Principal Place of Business 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236			Mailing Address P.O. BOX 3018 SARASOTA, FL 34230		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	03272008    Chg-LLC    CR2E083 (12/06)	
4. FEI Number <div style="border: 1px solid black; padding: 2px;">26-1366584</div>				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GANS, RICHARD R 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<div style="display: flex; justify-content: space-between;"> <span>FL</span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>			Make check payable to <b>Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>Managing member</i> THE DEVELOPMENTS LLC 3458 ANGLIN DRIVE #A SARASOTA, FL 34242	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	LLC PROPERTIES LIMITED 3458 ANGLIN DRIVE #A SARASOTA, FL 34242	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>Managing member</i>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			VICE PRESIDENT THE DEVELOPMENTS LLC MANAGING MEMBER <div style="text-align: right;">             4/17/08    941 346 2786           </div>		

ATTACHMENT  
LAW OFFICES OF

30008813

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

ESTABLISHED IN 1976

J. ALLISON ARCHBOLD  
DOUGLAS R. BALD (5)  
JAMES O. FERGESON, JR. (2)  
RICHARD R. GANS (4) (7)  
MICHELLE LAJOIE HERMEY  
STEPHEN B. KEYSER (3)  
DAVID S. MAGLICH (1) (6)  
MATTHEW B. MAYPER (2)  
BRENDAN A. McQUAID  
J. RONALD SKIPPER (4) (7)  
E. RALPH TIRABASSI (3)  
DAVID J. BARON OF COUNSEL  
ANDREW SHAW RETIRED

1515 RINGLING BOULEVARD, 10TH FLOOR  
SARASOTA, FLORIDA 34236

REPLY TO:  
P. O. BOX 3018

SARASOTA, FLORIDA 34230

TELEPHONE (941) 957-1900  
TELEFAX (941) 957-1800

rgans@fsskbt.com

LONGBOAT KEY OFFICE:  
544 BAY ISLES ROAD

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS  
AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS  
LITIGATION LAWYER
- (7) FELLOW, AMERICAN COLLEGE OF  
TRUST AND ESTATE COUNSEL

June 3, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6478  
Tallahassee, Florida 32314

Re: Portishead Partners LLC  
2008 Limited Liability Company Annual Report  
Document #L07000104137  
Our File No. 11367722951

Dear Ladies and Gentlemen:

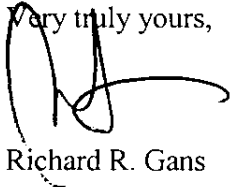
**Enclosed** is a 2008 Annual Report which was returned to us for the following reason: Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

IME Developments LLC and FLC Properties Limited are both managing members, this has now been indicated on the form.

Please provide us with written verification that this annual report has been accepted and filed with the Division of Corporations.

Thank you for your assistance.

Very truly yours,



Richard R. Gans

RRG/ghf

Enclosures

cc: Mr. and Mrs. David Nash

397447