

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000113690

**FILED  
Apr 14, 2010  
Secretary of State**

**Entity Name:** GULFPORT PROPERTIES GROUP, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

52 SPANISH RIVER DRIVE  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

**New Mailing Address:**

52 SPANISH RIVER DRIVE  
BOYNTON BEACH, FL 33435

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

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

PEREBOOM, DOUGLASS E  
470 COLUMBIA DRIVE, STE D201  
WEST PALM BEACH, FL 33409    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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:**                      MGR  
**Name:**                    EATON, MARY ANNA  
**Address:**                52 SPANISH RIVER DRIVE  
**City-St-Zip:**            BOYNTON BEACH, FL 33435

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: MARY ANNA EATON

MS

04/14/2010

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