2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027108

Entity Name: PORT EVERGLADES PROPERTIES, LLC

Current Principal Place of Business:

140 ROYAL PALM WAY SUITE 202 PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 7650 FORT LAUDERDALE, FL 33338-7650 US

FEI Number: 56-2379573

Name and Address of Current Registered Agent:

MELTLER, PETER W 140 ROYAL PALM WAY SUITE 202 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

Authorized Person(s) Detail :

 Title
 MANAGER

 Name
 SHANNON, EARL T

 Address
 140 ROYAL PALM WAY SUITE 202

 City-State-Zip:
 PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: EARL T SHANNON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2017 Secretary of State CC3377673602

Certificate of Status Desired: No

Date

04/26/2017 Date