2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002837

Entity Name: PORT 5, LTD.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1812 S.W. 31 AVENUE PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

1812 S.W. 31 AVENUE PEMBROKE PARK, FL 33009

FEI Number: 65-0914441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELSEY, ANGELA K

1812 SW 31ST AVE.

1812 SW 31ST AVE.

PEMBROYE PARK EL 2000

PEMBROKE PARK, FL 33009 US PEMBROKE PARK, FL 33009 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: ANGELA M. KELSEY 02/18/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000106115 Name: PORT 5, INC.

 Address:
 1812 S.W. 31 AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PARK, FL 33009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PORT 5 INC GP 02/18/2008