2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003303

Entity Name: PORT ROYAL, LLC

FILED Jan 08, 2010 Secretary of State

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

3380 RUM ROW NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5307 RANDOLPH RD ROCKVILLE, MD 20852

FEI Number: 59-3716454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOVANOVICH, RICHARD ESQ GOODLETTE, COLEMAN, JOHNSON, P.A. NO. TRUST BK BLDG, 4001 TAMIAMI TRL N NAPLES, FL 34103 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:
 FALLER, ROBERT O

 Address:
 5777 BEECHWOOD TRAIL

 City-St-Zip:
 FT MYERS, FL 33919

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 Statues.

SIGNATURE: JAMES J. LAVO II TRS 01/08/2010