

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006469

FILED
May 01, 2005
Secretary of State

Entity Name: SOUTHPORT PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

10205 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10205 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1096923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TERRANOVA, JOHN A
13882 COLUMBINE AVENUE
WELLINGTON, FL 33414 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: JOHN A. TERRANOVA

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NICHOLAS, CHILLEMI J
Address: 10205 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: JOHN, TERRANOVA
Address: 13882 COLUMBINE AVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGRM () Delete
Name: MARK, ROMANELLI
Address: 4240 FOXVIEW COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: JOHN A. TERRANOVA

MRRM

05/01/2005

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