

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006469

FILED
Mar 06, 2007
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 ()

Name and Address of Current Registered Agent:

TERRANOVA, JOHN A
13882 COLUMBINE AVENUE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: 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: MGRM (X) Change () Addition
Name: MARC, ROMANELLI
Address: 68 SPRINGDALE LN
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 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 TERRANOVA

MGR

03/06/2007

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