

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006469

FILED  
Jan 13, 2008  
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:**

13882 COLUMBINE AVENUE  
WELLINGTON, FL 33414

**Current Mailing Address:**

10205 SOUTHERN BLVD.  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

P.O. BOX 1273  
LOXAHATCHEE, FL 33470

**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: MARC, ROMANELLI  
Address: 68 SPRINGDALE LN  
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 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 A. TERRANOVA

MGRM

01/13/2008

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