

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008832

FILED
Jan 13, 2004
Secretary of State

Entity Name: PORT 95 C, LLC

Current Principal Place of Business:

2601 EAST OAKLAND PARK BLVD.
SUITE 608
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3900 SW 30TH AVENUE
SUITE 3
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2601 EAST OAKLAND PARK BLVD.
SUITE 608
FT. LAUDERDALE, FL 33306

New Mailing Address:

3900 SW 30TH AVENUE
SUITE 3
FT. LAUDERDALE, FL 33312

FEI Number: 65-1109104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

RICHARDSON, KENNETH E
3900 SW 30TH AVENUE
SUITE 3
FT. LAUDERDALE, FL 33312 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: KENNETH RICHARDSON

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHARDSON, KENNETH E
Address: 2601 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, KENNETH E
Address: 3900 SW 30TH AVENUE, SUITE 3
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KENNETH E RICHARDSON

MGR

01/13/2004

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