

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006390

FILED
Jan 05, 2008
Secretary of State

Entity Name: HOME PORT PROPERTIES, LLC

Current Principal Place of Business:

3297 OLD BARN RD. EAST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3297 OLD BARN RD. EAST
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 04-3637918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANZIG, STEPHEN D
3297 OLD BARN RD. EAST
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: MEISSNER, PURDIE
Address: 3297 OLD BARN RD E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: DANZIG, STEPHEN
Address: 3297 OLD BARN ROAD EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEISSNER, PURDIE D
Address: 3297 OLD BARN RD E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEPHEN D. DANZIG

MGR

01/05/2008

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