


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000023584 1. Entity Name PORT OF THE ISLANDS HOTEL, L.L.C.	
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Principal Place of Business 25000 TAMAMI TRAIL EAST NAPLES, FL 34114	Mailing Address 1350 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062
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DO NOT WRITE IN THIS SPACE



01212005No Chg-LLC CR2E083 (10/03)

4. FEI Number 32-0054683	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WEISMAN, DAVID
2021 TYLER STREET
HOLLYWOOD, FL 33020

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
Due by May 1, 2005**

000000212969
02/03/05-80052-004 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MINIKIN, CAROL 1350 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MINKIN, JOSHUA 1350 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Carol Minkin CAROL MINKIN 1/31/05 954-590-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #