

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024935

FILED  
May 01, 2008  
Secretary of State

Entity Name: PORT O'CALL BOXERS, LLC

## Current Principal Place of Business:

757 SOUTHEAST 17TH STREET  
SUITE 826  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

100 IDAC LANE  
STE 200  
SAINT SIMONS ISLAND, GA 31522 US

## New Principal Place of Business:

101 S. FT. LAUDERDALE BEACH BLVD.  
# 608  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

100 IDAC LANE  
SAINT SIMONS ISLAND, GA 31522 US

FEI Number: 37-1443225      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BOSTIC, ROBERT STEVEN  
757 SOUTHEAST 17TH STREET  
SUITE 826  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

BOSTIC, ROBERT STEVEN  
101 S. FT. LAUDERDALE BEACH BLVD.  
# 608  
FORT LAUDERDALE, FL 33316 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:

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOSTIC, ROBERT STEVEN  
Address: 757 SOUTHEAST STREET SUIT 826  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOSTIC, ROBERT STEVEN  
Address: 101 S. FT. LAUDERDALE BEACH BLVD. # 608  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT STEVEN BOSTIC

MGR

05/01/2008

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