

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028839

FILED
Jul 05, 2006
Secretary of State

Entity Name: OLD PORT INVESTMENTS, LLC

Current Principal Place of Business:

10961 BURNT MILL RD
#1616
JACKSONVILLE, FL 32256

New Principal Place of Business:

1200 SALT MARSH CIRCLE
PONTE VEDRA, FL 32082

Current Mailing Address:

10961 BURNT MILL RD
#1616
JACKSONVILLE, FL 32256

New Mailing Address:

1200 SALT MARSH CIRCLE
PONTE VEDRA, FL 32082

FEI Number: 37-1474040 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:

CULBERTH, JAY B
10961 BURNT MILL RD
#1616
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CULBERTH, JAY B
1200 SALT MARSH CIRCLE
PONTE VEDRA, FL 32082 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: JAY CULBERTH

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLD PORT INVESTMENTS, , INC.
Address: 10961 BURNT MILL RD., #1616
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLD PORT INVESTMENTS, , INC.
Address: 1200 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY CULBERTH

MGRM

07/05/2006

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