2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023866

Entity Name: H. S. PORTSIDE PARTNERS LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1535 SE 17TH ST. STE 107 1535 SE 17TH ST. FORT LAUDERDALE, FL 33316 US

SUITE 107

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1535 SE 17TH ST. STE 107 1535 SE 17TH ST.

FORT LAUDERDALE, FL 33316 US SUITE 107

FORT LAUDERDALE, FL 33316 US

FEI Number: 56-2374374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, PETER W WRIGHT, PETER W 1535 SE 17TH ST 1535 SE 17TH ST, SUITE 107

FORT LAUDERDALE, FL 33316 US SUITE 107 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: 03/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HUDSON, STEVEN W Name: Address: 1535 SE 17TH ST., SUITE 107 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: BODENWEBER, HOLLY J Address: 1535 SE 17TH ST., SUITE 107 City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR

WRIGHT, PETER W Name:

1535 SE 17TH ST., SUITE 107 Address: City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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 Statues.

SIGNATURE: PETER W. WRIGHT **MGR** 03/02/2011