

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024155

FILED
Apr 19, 2005
Secretary of State

Entity Name: PORTSIDE YACHTING CENTER LLC

Current Principal Place of Business:

1080 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1850 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1080 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1850 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

FEI Number: 56-2374237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, STEVEN W
1080 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HUDSON, STEVEN W
1850 SE 17TH STREET
SUITE 300
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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUDSON, STEVEN W
Address: 1080 SE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: ELLERT, MARK H
Address: 1815 GRIFFIN ROAD SUITE 202
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: MARTIN, ANDREW L
Address: 1300 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1850 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: ELLERT, MARK H
Address: 1850 SE 17TH STREET, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK ELLERT

MM

04/19/2005

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