

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027107

FILED
Jul 16, 2008
Secretary of State

Entity Name: PORT MAYACA RANCHES, LLC

Current Principal Place of Business:

150 E. PALMETTO PARK RD., SUITE 505
BOCA RATON, FL 33432

New Principal Place of Business:

138 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

150 E. PALMETTO PARK RD., SUITE 505
BOCA RATON, FL 33432

New Mailing Address:

138 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0082852 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:

BLAKELEY, BRADFORD W MEMBER
150 E. PALMETTO PARK ROAD
SUITE 505
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAZAVI, MARK MEMBER
138 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418 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: MARK D RAZAVI

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAKELEY, BRADFORD W
Address: 150 EAST PALMETTO PARK #505
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: RAZAVI, MARK D
Address: 150 E PALMETTO PARK # 505
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RAZAVI, MARK D
Address: 138 ANDALUSIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK D RAZAVI

MGRM

07/16/2008

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