

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045689

Entity Name: PORTAGE MARINE LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2855 PGA BLVD., C/O R. WOLLETT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2855 PGA BLVD., C/O R. WOLLETT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0565217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, RONALD L
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTAGE HOLDINGS, L., P.
Address: 2711 CENTERVILLE ROAD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES:

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: LANA VIRGILIO

GP

02/22/2005

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