

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045689

Entity Name: PORTAGE MARINE LLC

FILED
Feb 23, 2010
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/MANAGERS:

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

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 Statutes.

SIGNATURE: LONA VIRGILIO, GP

MGRM

02/23/2010

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