2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009615

Entity Name: PORTSIDE REALTY, LLC

FILED May 13, 2005 Secretary of State

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

515 SEABREEZE BLVD. SUITE 152

FORT LAUDERDALE, FL 33316 FL

New Mailing Address: Current Mailing Address:

1700 S.E 15TH STREET 1700 S.E 15TH STREET

#112 #205

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 56-2432792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

EASTER, ROSS C EASTER, ROSS C 1700 S.E 15TH STREET 1700 S.E 15TH STREET

#205

FORT LAUDERDALE, FL 33316 US 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: ROSS EASTER 05/13/2005

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGRN Title:

MGRN (X) Change () Addition () Delete EASTER, ROSS C Name: Name: EASTER, ROSS C

Address: 1700 S.E 15TH STREET #112 Address: 1700 S.E 15TH STREET #205 City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ROSS EASTER **MGRN** 05/13/2005