2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2007
Secretary of State

DOCUMENT# L04000012168

Entity Name: MILPORT ENTERPRISES GP, LLC

Current Principal Place of Business:

4736 NORTH BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 NORTH BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTER, EDWARD
4736 NORTH BAY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: WILLIAM H. FORSHEE 01/23/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PORTER, EDWARD
Address: 4736 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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 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: EDWARD PORTER MGRM 01/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date