

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022017

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: PORT, LLC

**Current Principal Place of Business:**

15151 INTRACOASTAL COURT  
FT. MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15151 INTRACOASTAL COURT  
FT. MYERS, FL 33908

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIVEY, RANDALL L JR.  
4020 EVANS AVENUE  
FT. MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

SPIVEY, RANDALL L JR.  
6800 PORTOFINO CIRCLE  
FT. MYERS, FL 33912 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: RANDALL L. SPIVEY

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SPIVEY, RANDALL L JR.  
Address: 15151 INTRACOASTAL COURT  
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM ( ) Delete  
Name: SPIVEY, TRICIA A  
Address: 15151 INTRACOASTAL COURT  
City-St-Zip: FT. MYERS, FL 33908

**ADDITIONS/CHANGES:**

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

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

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: RANDALL L. SPIVEY

MGRM

01/16/2009

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