

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050150

Entity Name: PORT MAYACA LAND LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

515 S. FLAGLER DRIVE STE. 1900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 N. FLAGLER DRIVE STE. 1900
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 S. FLAGLER DRIVE STE. 1900
WEST PALM BEACH, FL 33401

New Mailing Address:

515 N. FLAGLER DRIVE STE. 1900
WEST PALM BEACH, FL 33401

FEI Number: 20-1330373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOSE, WILLIAM R III
515 S. FLAGLER DRIVE STE. 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOOSE, WILLIAM R III
515 N. FLAGLER DRIVE STE. 1900
WEST PALM BEACH, FL 33401 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 R. BOOSE, III

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JERMAN, RICHARD A
Address: 515 S. FLAGLER DRIVE STE. 1900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOSE, III, WILLIAM R
Address: 515 N. FLAGLER DRIVE STE. 1900
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM R. BOOSE, III

MGR

01/19/2007

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