

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050150

FILED
Apr 15, 2010
Secretary of State

Entity Name: PORT MAYACA LAND LLC

Current Principal Place of Business:

500 AUSTRALIAN AVE S
SUITE 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVE S
SUITE 710
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1330373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLERT, HERBERT F
500 AUSTRALIAN AVE S
SUITE 710
WEST PALM BEACH, FL 33401 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: BOOSE, III, WILLIAM R
Address: 2444 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: KAHLERT, HERBERT F
Address: 500 AUSTRALIAN AVE S STE 710
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM R BOOSE, III

MGRM

04/15/2010

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