2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057508

Entity Name: PALM PORT, LLC

FILED Apr 01, 2005 Secretary of State

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

183 OCEAN HOLLOW LANE SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

183 OCEAN HOLLOW LANE SAINT AUGUSTINE, FL 32084

FEI Number: 20-1446927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADWISH, ROBERT W 183 OCEAN HOLLOW LANE SAINT AUGUSTINE, FL 32084

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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRADWISH, ROBERT W
 Name:

 Address:
 183 OCEAN HOLLOW LANE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

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: ROBERT W BRADWISH MGRM 04/01/2005