

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059228

FILED
Jan 28, 2008
Secretary of State

Entity Name: PORT CONSOLIDATED JACKSONVILLE, L.L.C.

Current Principal Place of Business:

1510 TALLEYRAND AVENUE
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350430
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-1613290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, HARVEY
3141 SE 14 AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EISENSMITH, JEFFREY R
5561 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: JEFFREY R EISENSMITH

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBSON, HARVEY
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: HARVEY JACOBSON

MGR

01/28/2008

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