2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065099

Entity Name: PORT CANAVERAL PARTNERS, LLC

FILED Mar 28, 2005 Secretary of State

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

120 N. WEST CROWN POINT ROAD #104 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

120 N. WEST CROWN POINT ROAD #104 5060 SUGAR PIKE RD #105 WINTER GARDEN, FL 34787 CANTON, GA 30115

FEI Number: 03-0548777 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROUBICEK, JOSEPH LName:ROUBICEK, JOSEPH LAddress:120 N. WEST CROWN POINT ROAD #104Address:5060 SUGAR PIKE RD #105

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: CANTON, GA 30115

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: JOE ROUBICEK MGRM 03/28/2005