2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021647

Entity Name: SOUTHPORT DEVELOPMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

4301 N.E. 23RD AVENUE FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4809 RIVER PLACE DRIVE 4301 N.E. 23RD AVENUE KNOXVILLE, TN 37914 FT. LAUDERDALE, FL 33308

FEI Number: 20-4068734 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:

ABDO, FRANK J 4301 N.E. 23RD AVENUE FT. LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGR

 Name:
 ABDO & BURTS, LLC

 Address:
 4301 N.E. 23RD AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL
 33308

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 Statues.

SIGNATURE: ABDO & BURTS, LLC MGR 04/26/2010