

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034979

FILED
Jan 23, 2009
Secretary of State

Entity Name: PORT CONSOLIDATED PROPERTIES OF JACKSONVILLE, LLC

Current Principal Place of Business:

3141 S.E. 14TH AVE.
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 350430
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-4146241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFREY R. EISENSMITH P.A.
5561 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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 () Delete
Name: SIMMONS, MICHAEL A
Address: 3141 SE 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MICHAEL A. SIMMONS

MGRM

01/23/2009

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