

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038195

FILED
Feb 23, 2009
Secretary of State

Entity Name: PORTSMITH INTERSTATE, LLC

Current Principal Place of Business:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

333 NE 2ND ST
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 36-4572999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL K
2200 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SMITH, LENNIE F
333 N.E. 2ND STREET
DELRAY BEACH, FL 33483 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: LENNIE F. SMITH

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, RANDALL K
Address: 333 NE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: PORTEN, SCOTT B
Address: 333 NE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL K. SMITH

MGRM

02/23/2009

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