

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038443

**FILED
Apr 08, 2009
Secretary of State**

Entity Name: PORT MAYACA PLANTATION, LLC

Current Principal Place of Business:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3532733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLSTEIN, ARNOLD ESQ.
441 MONTCLAIRE DRIVE
WESTON, FL 33326 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: TABOR, MARTIN
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

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: MARTIN TABOR

MGRM

04/08/2009

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