2006 LIMITED LIABILITY COMPANY

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000044347 1. Entity Name PORT PLACE PROPERTIES, LLC 05-03-2006 90030 027 ****50.00 Principal Place of Business Mailing Address 117 BARBARA DRIVE 117 BARBARA DRIVE PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-278705 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCROAN, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 117 BARBARA DRIVE PORT ST. JOE, FL 32456 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Addition □ Delete ☐ Change MCCROAN, WILLIAM G NAME NAME STREET ADDRESS 117 BARBARA DRIVE STREET ADDRESS CITY-ST-7IP PORT ST. JOE, FL 32456 CITY-ST-7IP TITLE Delete TILE ☐ Change Addition NAME MCCROAN, PHILLIP G NAME 1110 GARRISON AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change ☐ Addition BARNES, JERRY W NAME NAME STREET ADDRESS 1606 MARVIN AVENUE STREET ADDRESS PORT ST. JOE, FL 32456 CITY-ST-7P CJTY-ST-ZP Addition TRIF ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

ATTACHMENT 60035374 L0500094347

5/1/04

We tried for 2 hours

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