

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044347

FILED
Apr 30, 2010
Secretary of State

Entity Name: PORT PLACE PROPERTIES, LLC

Current Principal Place of Business:

23 PINE COURT LOOP
OCALA, FL 34472

New Principal Place of Business:

117 BARBARA DRIVE
PORT ST. JOE, FL 32456

Current Mailing Address:

23 PINE COURT LOOP
OCALA, FL 34472

New Mailing Address:

PO BOX 831451
OCALA, FL 34483 14

FEI Number: 20-2787053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCROAN, WILLIAM G
23 PINE COURT LOOP
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MCCROAN, WILLIAM G
117 BARBARA DRIVE
PORT ST. JOE, FL 32456 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCROAN, WILLIAM G
Address: 117 BARBARA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: MCCROAN, PHILLIP G
Address: 603 GARRISON AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: BARNES, JERRY W
Address: 1606 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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 Statutes.

SIGNATURE: WILLIAM G MCCROAN

MGRM

04/30/2010

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