

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048978

FILED
Jan 13, 2009
Secretary of State

Entity Name: PORT OF THE ISLANDS PROPERTIES, LLC

Current Principal Place of Business:

2614 TAMiami TRAIL N., SUITE 615
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2614 TAMiami TRAIL N., SUITE 615
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-2867341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPESEY, WILL ESQ
821 5TH AVE SOUTH
NAPLES, FL 34102 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: MGR () Delete
Name: SHUCART, JAMES
Address: 2614 TAMiami TRAIL N., SUITE 615
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SHUCART, CHRISTOPHER
Address: 2614 TAMiami TRAIL N., SUITE 615
City-St-Zip: NAPLES, FL 34103 US

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

() Change () Addition

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: JAMES SHUCART

MGR

01/13/2009

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