

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083096

FILED  
Jun 13, 2006  
Secretary of State

Entity Name: PORPOISE POINT DEVELOPEMENT GROUP, LLC.

**Current Principal Place of Business:**

6348 SALADO DRIVE  
ST. AUGUSTINE, FL 32080 US

**New Principal Place of Business:**

33 WATER STREET  
ST. AUGUSTINE, FL 32084 US

**Current Mailing Address:**

6348 SALADO DRIVE  
ST. AUGUSTINE, FL 32080 US

**New Mailing Address:**

33 WATER STREET  
ST. AUGUSTINE, FL 32084 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GRAUBARD, ROBERT  
6348 SALADO DRIVE  
ST. AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

GRAUBARD, ROBERT  
33 WATER STREET  
ST. AUGUSTINE, FL 32084 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: ROBERT GRAUBARD

06/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GRAUBARD, ROBERT M  
Address: 33 WATER STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM ( ) Change (X) Addition  
Name: SMITH, CHARLES K  
Address: 211 PORPOISE POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM ( ) Change (X) Addition  
Name: RIVERFRONT DEVELOPEM, ENT TRUST AGRE E MENT  
Address: 57 COMARES AVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT GRAUBARD

MGRM

06/13/2006

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