

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083871

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: PORT ROYAL INVESTMENTS LLC

## Current Principal Place of Business:

1100 6TH AVE SOUTH  
#202  
NAPLES, FL 34102

## New Principal Place of Business:

1706 B BALD EAGLE DRIVE  
NAPLES, FL 34105

## Current Mailing Address:

1100 6TH AVE SOUTH  
#202  
NAPLES, FL 34102

## New Mailing Address:

PO BOX 11657  
NAPLES, FL 34101

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

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

## Name and Address of New Registered Agent:

FURTADO, RICHARD E MGRM  
1706 B BALD EAGLE DRIVE  
NAPLES, FL 34105 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: RICHARD E FURTADO

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FURTADO, RICHARD E  
Address: P.O. BOX 11657  
City-St-Zip: NAPLES, FL 34101

Title: MGRM ( ) Delete  
Name: ALEXANDER-FURTADO, ASHA A  
Address: P.O. BOX 11657  
City-St-Zip: NAPLES, FL 34101

Title: MGRM ( ) Delete  
Name: FURTADO, ALYSSA P  
Address: P.O. BOX 11657  
City-St-Zip: NAPLES, FL 34101

## ADDITIONS/CHANGES:

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

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

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: RICHARD E FURTADO

MGRM

04/28/2008

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