2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 25, 2008 8:00 am **Secretary of State** 01-25-2008 90067 005 ***138.75 DOCUMENT # L05000096430 SOUTHPORT COVE, LLC Principal Place of Business Mailing Address 60003922 215 SAN MATEO DRIVE 215 SAN MATEO DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-4366498 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCHA, JOSE DO NOT WRITE 215 SAN MATEO DRIVE BONITA SPRINGS, FL 34134 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE I\$ \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ROCHA, JOSE STREET ADDRESS 215 SAN MATEO DRIVE BONITA SPRINGS, FL 34134 CITY-ST-ZIP MGR TITLE ROCHA, JOSEPH L NAME STREET ADDRESS 18 VICTOR DRIVE CITY-ST-ZIP TEWKSBURY, MA 01876 MGR TITLE ROCHA, MARK P NAME STREET ADDRESS 18 VICTOR DRIVE DO NOT WRITE CITY-ST-ZIP TEWKSBURY, MA 01876 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

Daytime Phone #

FILED