

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123254

Entity Name: PORTSIDE GROUP LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

6767 PORTSIDE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6767 PORTSIDE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
621 N.W. 53RD STREET, SUITE 420
BOCA RATON, FL 33487 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STRASSER, ANDREW
Address: 6767 PORTSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ANDREW STRASSER

MGMB

02/15/2006

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