

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026014

FILED
Apr 23, 2007
Secretary of State

Entity Name: PORT HOLDINGS OF PALM COAST LLC

Current Principal Place of Business:

#15 S. MARYLAND AVE.
PORT WASHINGTON, NY 11050 US

New Principal Place of Business:

Current Mailing Address:

#15 S. MARYLAND AVE.
PORT WASHINGTON, NY 11050 US

New Mailing Address:

FEI Number: 02-0770933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, TIMOTHY W
1240 CROWN POINT LANE
ORMOND BEACH, FL 32174 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: MGRM () Delete
Name: MAHON, MALACHY T JR.
Address: 590 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791 US

Title: MGRM () Delete
Name: DONAHUE, TIMOTHY W
Address: 590 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHON, MALACHY T JR.
Address: 15 SOUTH MARYLAND AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: MGRM (X) Change () Addition
Name: DONAHUE, TIMOTHY W
Address: 15 SOUTH MARYLAND AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050 US

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: MALACHY T. MAHON, JR.

MGRM

04/23/2007

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