

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063826

FILED
Jan 17, 2011
Secretary of State

Entity Name: PORT SALERNO HOLDINGS, LLC.

Current Principal Place of Business:

4589 SE BAYSHORE TERRACE
STUART, FL 34997

New Principal Place of Business:

4797 S.E. COMPASS WAY
STUART, FL 34997

Current Mailing Address:

PO BOX 1268
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 20-5374086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEN, PETER H
4589 SE BAYSHORE TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

GRIEN, PETER H
4797 S.E. COMPASS WAY
STUART, FL 34997 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIEN, PETER H
Address: PO BOX 1268
City-St-Zip: PORT SALERNO, FL 34992

Title: MGRM
Name: GRIEN, SUSIE
Address: PO BOX 1268
City-St-Zip: PORT SALERNO, FL 34992

Title: MGRM
Name: GRIEN, ANN
Address: PO BOX 1268
City-St-Zip: PORT SALERNO, FL 34992

I hereby 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: PETER GRIEN

MGRM

01/17/2011

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