

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081705

Entity Name: OLD PORT GROUP LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2200 NORTH PONCE DE LEON BLVD SUITE 11
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2200 NORTH PONCE DE LEON BLVD SUITE 11
ST AUGUSTINE, FL 32084 US

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: D
Name: MATRAZZO, MARK
Address: 2200 NORTH PONCE DE LEON BLVD SUITE 11
City-St-Zip: ST AUGUSTINE, FL 32084

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: MARK MATRAZZO

MGRM

03/24/2011

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