

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081705

Entity Name: OLD PORT GROUP LLC

FILED
Mar 21, 2012
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:

100 SOUTH PARK
SUITE 407
ST AUGUSTINE, FL 32085 US

Current Mailing Address:

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

New Mailing Address:

100 SOUTH PARK
SUITE 407
ST AUGUSTINE, FL 32085 US

FEI Number: 20-5400530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MATRAZZO, MARK
5330 PELICAN WAY
ST AUGUSTINE, FL 32080 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: MARK MATRAZZO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATRAZZO, MARK
Address: 5330 PELICAN WAY
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM
Name: MATRAZZO, JANICE
Address: 5330 PELICAN WAY
City-St-Zip: ST AUGUSTINE, FL 32080

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

03/21/2012

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