

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090988

FILED
Oct 03, 2007
Secretary of State**Entity Name:** PORT ORANGE HOLDINGS, LLC**Current Principal Place of Business:**4315 METRO PARKWAY, SUITE 500
FT MYERS, FL 33916 US**New Principal Place of Business:****Current Mailing Address:**4315 METRO PARKWAY, SUITE 500
FT MYERS, FL 33916 US**New Mailing Address:****FEI Number:** 30-0384066**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NATIELLO, JOHN A
4315 METRO PARKWAY, SUITE 500
FT MYERS, FL 33916 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: HOLQUIST, LAURA
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FT MYERS, FL 33916 USTitle: MGRM () Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR, SUITE 3A
City-St-Zip: PALM COAST, FL 32137 USTitle: MGRM (X) Delete
Name: MCCURDY, CHRISTOPHER
Address: ONE CORPORATE DR, SUITE 3A
City-St-Zip: PALM COAST, FL 31237 USTitle: MGRM () Delete
Name: NATIELLO, JOHN
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FT MYERS, FL 33916 USTitle: MGRM () Delete
Name: HUGHES, HEIDI
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FT MYERS, FL 33916 USTitle: MGRM () Delete
Name: ROTH, JEFFREY H
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FT MYERS, FL 33916 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN NATIELLO

MGRM

10/03/2007

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