2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042861

Entity Name: SOUTHPORT G.P., LLC

Address:

City-St-Zip:

P.O. BOX 422312

KISSIMMEE, FL 347412312

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 515 WEST BRYAN STREET KISSIMMEE, FL 347415405 **Current Mailing Address: New Mailing Address:** P.O. BOX 422312 KISSIMMEE, FL 347412312 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, GARY L 515 W BRYAN ST KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KELLEY, GEORGE A Name: Name: Address: P.O. BOX 422312 Address: City-St-Zip: KISSIMMEE, FL 347412312 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LEE, GARY L 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: GARY L LEE MNGR 04/01/2009