

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102950

FILED
Apr 24, 2008
Secretary of State

Entity Name: GOLPORT INVESTMENTS GROUP, LLC

Current Principal Place of Business:

11860 W. STATE ROAD 84, SUITE B-15
DAVIE, FL 33325

New Principal Place of Business:

502 PARSLEY COURT
KISSIMMEE, FL 34759

Current Mailing Address:

11860 W. STATE ROAD 84, SUITE B-15
DAVIE, FL 33325

New Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759

FEI Number: 20-5569089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: GOLAN, AMNON
Address: 19111 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: KLEIDER, ITZHIK
Address: 535 ANISE
City-St-Zip: KISSIMMEE, FL 34759

Title: VPS () Change (X) Addition
Name: DAVENPORT, RICHARD A
Address: 16335 MARIPOSA CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33331

Title: T () Change (X) Addition
Name: GOLAN, GUY
Address: 19111 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: DAVENPORT, JAMES S
Address: 18065 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

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: RICHARD DAVENPORT

VP

04/24/2008

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