


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 05, 2008 8:00 am
Secretary of State

05-02-2008 90013 029 ***138.75

DOCUMENT # L07000104137		
1. Entity Name PORTISHEAD PARTNERS LLC		
Principal Place of Business 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236		Mailing Address P.O. BOX 3018 SARASOTA, FL 34230
2. Principal Place of Business - No P.O. Box #		3. Mailing Address
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
5. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
GANS, RICHARD R 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER THE DEVELOPMENTS LLC 3458 ANGLIN DRIVE #A SARASOTA, FL 34242	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LLC PROPERTIES LIMITED 3458 ANGLIN DRIVE #A SARASOTA, FL 34242	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>M. ANGLIN</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		VICE PRESIDENT THE DEVELOPMENTS LLC MANAGING MEMBER 4/17/08 944 346 2786 Date Daytime Phone #

30008813



03272008 Chg-LLC CR2E083 (12/06)

4. FEI Number 26-1366584 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

ATTACHMENT
LAW OFFICES OF

30008813

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

ESTABLISHED IN 1976

J. ALLISON ARCHBOLD
DOUGLAS R. BALD (5)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4) (7)
MICHELLE LAJOIE HERMEY
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
BRENDAN A. McQUAID
J. RONALD SKIPPER (4) (7)
E. RALPH TIRABASSI (3)
DAVID J. BARON OF COUNSEL
ANDREW SHAW RETIRED

1515 RINGLING BOULEVARD, 10TH FLOOR
SARASOTA, FLORIDA 34236

REPLY TO:
P. O. BOX 3018

SARASOTA, FLORIDA 34230

TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

rgans@fsskbt.com

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
- (7) FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL

June 3, 2008

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: Portishead Partners LLC
2008 Limited Liability Company Annual Report
Document #L07000104137
Our File No. 11367722951

Dear Ladies and Gentlemen:

Enclosed is a 2008 Annual Report which was returned to us for the following reason: Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

IME Developments LLC and FLC Properties Limited are both managing members, this has now been indicated on the form.

Please provide us with written verification that this annual report has been accepted and filed with the Division of Corporations.

Thank you for your assistance.

Very truly yours,


Richard R. Gans

RRG/ghf

Enclosures

cc: Mr. and Mrs. David Nash

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