

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104137

FILED
Apr 15, 2009
Secretary of State

Entity Name: PORTISHEAD PARTNERS LLC

Current Principal Place of Business:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

3458 ANGLIN DRIVE
SUITE A
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 3018
SARASOTA, FL 34230

New Mailing Address:

3458 ANGLIN DRIVE
SUITE A
SARASOTA, FL 34242

FEI Number: 26-1366594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NASH, MAUREEN
3458 ANGLIN DRIVE
SUITE A
SARASOTA, FL 34242 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: MAUREEN NASH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE DEVELOPMENTS LLC
Address: 3458 ANGLIN DR #A
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: FLC PROPERTIES LTD
Address: 3458 ANGLIN DR #A
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IME DEVELOPMENTS LLC
Address: 3458 ANGLIN DR #A
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
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: MAUREEN NASH

MGRM

04/15/2009

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