

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000123770

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** M M PORT CHARLOTTE HOLDINGS, LLC

**Current Principal Place of Business:**

1601 BELVEDERE ROAD  
SUITE 200E  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

1860 OLD OKEECHOBEE ROAD  
SUITE 511  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

1601 BELVEDERE ROAD  
SUITE 200E  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

1860 OLD OKEECHOBEE ROAD  
SUITE 511  
WEST PALM BEACH, FL 33409

**FEI Number:** 27-1788797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CABOT, MICHAEL M  
1601 BELVEDERE ROAD  
SUITE 200E  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

CABOT, MICHAEL M  
1860 OLD OKEECHOBEE ROAD  
SUITE 511  
WEST PALM BEACH, FL 33409 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: MICHAEL M CABOT

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CABOT, MICHAEL M  
Address: 1860 OLD OKEECHOBEE ROAD, SUITE 511  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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: MICHAEL M CABOT

MGR

04/29/2011

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