2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124003

Entity Name: PORTSIDE HOLDINGS, LLC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 E. NEW HAVEN AVE, SUITE 132 102 E. NEW HAVEN AVE. MELBOURNE, FL 32901

SUITE 132

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

102 E. NEW HAVEN AVE, SUITE 132 102 E. NEW HAVEN AVE,

SUITE 132 MELBOURNE, FL 32901

MELBOURNE, FL 32901 US

FEI Number: 26-1586510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, DAVID MYERS, DAVID 4651 BABCOCK STREET NE 102 E. NEW HAVEN AVE, SUITE 18-403 SUITE 132 PALM BAY, FL 32905 US MELBOURNE, FL 32901 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: 02/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

MYERS, DAVID Name: Name: MYERS, DAVID

Address: 102 E. NEW HAVEN AVE, SUITE 132 Address: 102 E. NEW HAVEN AVE. SUITE 132 City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: MELBOURNE, FL 32901 US

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: MYERS, THELMA Name: MYERS, THELMA

Address: 102 E. NEW HAVEN AVE. SUITE 132 Address: 102 E. NEW HAVEN AVE. SUITE 132 City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: MELBOURNE, FL 32901 US

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: DAVID MYERS 02/22/2008