

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010415

FILED
Apr 14, 2009
Secretary of State

Entity Name: PORT EVERGLADES CORPORATE CENTER, LLC

Current Principal Place of Business:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 33762 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: MGR () Delete
Name: ROSS, ELLIOTT M
Address: 3001 EXECUTIVE DR.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, ELLIOTT M
Address: 3001 EXECUTIVE DR. SUITE 250
City-St-Zip: CLEARWATER, FL 33762

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: ELLIOTT M ROSS

MGR

04/14/2009

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