2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013696

Entity Name: NORTH PORT SHIPPING CENTER LLC

FILED Jan 07, 2011 Secretary of State

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

1090 INNOVATION AVE. NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

1090 INNOVATION AVE. NORTH PORT, FL 34289

FEI Number: 26-1922589 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:

KORAMBLYUM, VICTORIA 1090 INNOVATION AVENUE SUITE A107 NORTH PORT, FL 34289 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.

iii the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: KORAMBLYUM, VICTORIA Address: 1090 INNOVATION AVE. City-St-Zip: NORTH PORT, FL 34289

Title: S

Name: KORAMBLYUM, VICTORIA Address: 1090 INNOVATION AVE. City-St-Zip: NORTH PORT, FL 34289

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 Statues.

SIGNATURE: VICTORIA KORAMBLYUM OWNE 01/07/2011