

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052001

FILED
May 04, 2009
Secretary of State

Entity Name: PORT OF THE ISLANDS REALTY, L.L.C.

Current Principal Place of Business:

24998 TAMIAMI TRAIL NO.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

24998 TAMIAMI TRAIL NO.
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-2644380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KUNGLE, JEAN L
321 STELLA MARIS DR. SO.
NAPLES, FL 34114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUNGLE, JEAN L
Address: 321 STELLA MARIS DR. SO.
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

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: JEAN L KUNGLE

MS

05/04/2009

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