2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052001

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

FILED Apr 29, 2010 Secretary of State

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

24998 TAMIAMI TRAIL NO. 24998 TAMIAMI TRAIL E. NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

24998 TAMIAMI TRAIL NO. 24998 TAMIAMI TRAIL E. NAPLES, FL 34114 NAPLES, FL 34114

FEI Number: 26-2644380 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:

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

KUNGLE, JEAN L
4816 MOLOKAI DR
NAPLES, FL 34112 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KUNGLE, JEAN L Address: 4816 MOLOKAI DR City-St-Zip: NAPLES, FL 34112

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: JEAN L. KUNGLE MGRM 04/29/2010