

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062776

FILED
Jan 12, 2010
Secretary of State

Entity Name: PORT CITY INVESTMENTS LLC

Current Principal Place of Business:

520 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

520 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 32-0253929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIS, ROBERT W JR
520 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: AMIS, ROBERT W JR
Address: 520 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: BROWN, DON
Address: 520 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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 Statutes.

SIGNATURE: ROBERT W. AMIS, JR.

MGRM

01/12/2010

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