

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016528

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** PORT ROYAL GROUP LLC

**Current Principal Place of Business:**

1809 S. POWERLINE ROAD  
SUITE 102  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

2831 NE 9TH STREET  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

1809 S. POWERLINE ROAD  
SUITE 102  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

2831 NE 9TH STREET  
POMPANO BEACH, FL 33062 US

**FEI Number:** 26-4289753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIEDMAN, PHILIP L  
1809 S. POWERLINE ROAD  
SUITE 102  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

FRIEDMAN, PHILIP L  
2831 NE 9TH STREET  
POMPANO BEACH, FL 33062 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:

04/13/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRIEDMAN, PHILIP L  
Address: 2831 NE 9TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 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: PHILIP L FRIEDMAN

MGRM

04/13/2010

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