

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016528

Entity Name: PORT ROYAL GROUP LLC

FILED
Apr 13, 2010
Secretary of State

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