2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051569

Entity Name: PORT LANDOWNERS LLC

FILED Jan 19, 2010 Secretary of State

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

2300 SOUTH DOCK STREET 2300 SOUTH DOCK STREET

105 SUITE 105

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

2300 SOUTH DOCK STREET

105

PALMETTO, FL 34221 US

2300 SOUTH DOCK STREET

SUITE 105

PALMETTO, FL 34221 US

FEI Number: 30-0564955 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:

RIGGS, STANLEY 2300 SOUTH DOCK STREET 105 PALMETTO, FL 34221 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

Name: RIGGS, STANLEY

Address: 2300 SOUTH DOCK STREET, STE. 105

City-St-Zip: PALMETTO, FL 34221 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 Statues.

SIGNATURE: STANLEY A. RIGGS P 01/19/2010