

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073699

FILED
Feb 02, 2011
Secretary of State

Entity Name: SALLYPORT SUPPORT SERVICES LLC

Current Principal Place of Business:

815 BENTWOOD DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

815 BENTWOOD DRIVE
NAPLES, FL 34108 US

New Mailing Address:

27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 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: HENRY C COHEN

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALLYPORT GLOBAL HOLDINGS INC.
Address: 27200 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN P DEBLASIO

PRES

02/02/2011

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