2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076627

Entity Name: PORT ROYAL PARTNERS, LLC

FILED Apr 16, 2012 Secretary of State

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

745 12TH AVENUE SOUTH, SUITE 104 3237 VAN BUREN AVENUE NAPLES, FL 34102 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

745 12TH AVENUE SOUTH, SUITE 104 3237 VAN BUREN AVENUE NAPLES, FL 34102 US NAPLES, FL 34112 US

FEI Number: 45-2666102 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:

BURKE, WILLIAM M 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: MGR

Name: MOORE, MALCOLM F Address: 3237 VAN BUREN AVE City-St-Zip: NAPLES, FL 34112 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: MALCOLM F MOORE MGR 04/16/2012