

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22984

FILED
Feb 25, 2009
Secretary of State

Entity Name: LONGPORT PROPERTIES, INC.

Current Principal Place of Business:

156 SAND DOLLAR LANE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

156 SAND DOLLAR LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0151532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPLINGER, ROBERT
156 SAND POLLAR LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

TAPLINGER, ROBERT
156 SAND DOLLAR LANE
SARASOTA, FL 34242 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

02/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TAPLINGER, ROBERT
Address: 156 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

Title: VPS () Delete
Name: TAPLINGER, BIRGITTA
Address: 156 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TAPLINGER

Electronic Signature of Signing Officer or Director

AGEN

02/25/2009

Date