

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002234

FILED
Mar 30, 2010
Secretary of State

Entity Name: WESTPORT HOLDINGS HIDDEN SPRINGS, L.L.C.

Current Principal Place of Business:

3801 PGA BLVD., STE. 805
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11360 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

701 US HIGHWAY ONE, SUITE 402
C/O GARY DYTRYCH & RYAN
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1059087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARY, JOHN
701 US HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: WESTPORT ADVISORS, LTD.
Address: 11360 NORTH JOG ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAWRENCE LANDRY PRES 03/30/2010

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