

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004440

Entity Name: PORT & STARBOARD LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 111715
NAPLES, FL 34108

New Principal Place of Business:

4250 LAKE FOREST DRIVE
APT# 323
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 111715
NAPLES, FL 34108

New Mailing Address:

FEI Number: 35-2222216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, BOB
4250 LAKE FOREST DR. #323
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: LARSON, BOB
Address: PO BOX 111715
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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 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: BOB LARSON

MGR

04/03/2009

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