

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005381

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: PORT 35, LLC

**Current Principal Place of Business:**

35 PORT OF CALL  
MIRAMAR BEACH, FL 325505244

**New Principal Place of Business:**

**Current Mailing Address:**

35 PORT OF CALL  
MIRAMAR BEACH, FL 325505244

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRISON, RONNIE  
82 COBIA STREET  
DESTIN, FL 32541 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 ( ) Delete  
Name: HARRISON, RONNIE  
Address: P.O. BOX 527  
City-St-Zip: OPP, AL 36467

Title: MGRM ( ) Delete  
Name: HARRISON, JULIE  
Address: P.O. BOX 527  
City-St-Zip: OPP, AL 36467

Title: MGRM ( ) Delete  
Name: MCCALMAN, DUANE  
Address: 104 BETH DRIVE  
City-St-Zip: OPP, AL 36467

**ADDITIONS/CHANGES:**

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

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 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: RONNIE HARRISON

MGRN

01/12/2006

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