2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007092

Entity Name: PORT INDUSTRIAL, LLC

FILED Mar 29, 2010 Secretary of State

Date

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

3589 CARTER RD. SUITE 101 BUFORD, GA 30518

Current Mailing Address: New Mailing Address:

3589 CARTER RD. 5800 LAKEWOOD RANCH BLVD N SUITE 101 SARASOTA, FL 34240 US BUFORD, GA 30518

FEI Number: 26-0131686 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:

NATIONAL CORPORATE RESEARCH LTD INC 515 EAST PARK AVE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOOLEY, TERRY W

 Address:
 3589 CARTER RD. SUITE 101

 City-St-Zip:
 BUFORD, GA 30518

Title: CFO

Name: MACK, WENDY L

Address: 5800 LAKEWOOD RANCH BLVD N City-St-Zip: SARASOTA, FL 34240 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: WENDY L MACK CFO 03/29/2010