2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007092

Entity Name: PORT INDUSTRIAL, LLC

FILED Mar 26, 2012 Secretary of State

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

3589 CARTER RD. 4550 ATWATER COURT SUITE 101 SUITE 204 BUFORD, GA 30518 BUFORD, GA 30518

Current Mailing Address: New Mailing Address:

5800 LAKEWOOD RANCH BLVD N 4550 ATWATER COURT SARASOTA, FL 34240 US SUITE 204 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 155 OFFICE PLAZA DRIVE 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOOLEY, TERRY W

Address: 4550 ATWATER COURT STE 204 City-St-Zip: BUFORD, GA 30518 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: TERRY W. DOOLEY MGR 03/26/2012