

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004760

FILED
Feb 24, 2010
Secretary of State

Entity Name: PORT CITY DESIGN GROUP, LLC

Current Principal Place of Business:

7393 HODGSON MEMORIAL DRIVE
SUITE 200
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

7393 HODGSON MEMORIAL DRIVE
SUITE 200
SAVANNAH, GA 31406

New Mailing Address:

P.O. BOX 14245
SAVANNAH, GA 31416

FEI Number: 26-2698680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURK, JACK L
2128 HIGHLAND STREET
FERNANDINA BEACH, FL 32034 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: VAUGHN, JAMES C JR.
Address: 7393 HODGSON MEMORIAL DRIVE, SUITE 200
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM
Name: SIKES, F. MICHAEL
Address: 7393 HODGSON MEMORIAL DRIVE, SUITE 200
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM
Name: BURK, PATRICK L
Address: 7393 HODGSON MEMORIAL DRIVE, SUITE 200
City-St-Zip: SAVANNAH, GA 31406

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: JAMES C. VAUGHN, JR.

MGRM

02/24/2010

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