

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025837

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: PORTEN MANAGEMENT, LLC

**Current Principal Place of Business:**

333 NE 2ND ST  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

333 NE 2ND ST  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 16-1632670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COREN, GEORGE  
333 NE 2ND ST  
DELRAY BEACH, FL 33483      US

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

SMITH, LENNIE  
333 NE 2ND ST  
DELRAY BEACH, FL 33483      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: LENNIE SMITH

04/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PORTEN, SCOTT  
Address: 333 NE 2ND ST  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: COREN, GEORGE  
Address: 333 NE 2ND ST  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVP ( ) Delete  
Name: SMITH, LENNIE F  
Address: 333 NE 2ND ST  
City-St-Zip: DELRAY BEACH, FL 33483

**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 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: LENNIE SMITH

SVP

04/18/2008

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