

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