

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046382

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: PORTER FLEX WAREHOUSING, LLC

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0804793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID M
12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: MGR
Name: HOWELL, DAVID M
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: DAVID HOWELL

MGR

04/29/2010

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