2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000040424

Entity Name: PORTER-DAVIS REAL ESTATE BROKERAGE, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

5473 LEE STREET 5473 LEE STREET SUITE 201 UNIT 201

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5473 LEE STREET 5473 LEE STREET UNIT 201

SUITE 201 UNIT 201 LEHIGH ACRES, FL 33971 UNIT 201 LEHIGH ACRES, FL 33971

FEI Number: 20-8917240 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:

OLOFSON-RING, ALLEN S
5473 LEE STREET
SUITE 201
LEHIGH ACRES, FL 33971 US
OLOFSON-RING, ALLEN S
5473 LEE STREET
UNIT 201
LEHIGH ACRES, FL 33971 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.

in the State of Florida.

SIGNATURE: ALLEN@PORTERDAVISREALTY.COM 01/06/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PORTER-DAVIS INVESTMENTS, LLC
Address: 5473 LEE STREET UNIT 201
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR

Name: BLOCKER, CURTIS
Address: 5473 LEE STREET UNIT 201
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR

Name: BLOCKER, BRIAN Address: 5473 LEE STREET UNIT 201

City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR

 Name:
 OLOFSON-RING, ALLEN S

 Address:
 5473 LEE ST UNIT 201

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: ALLEN@PORTERDAVISREALTY.COM MGR 01/06/2011