

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019443

FILED
Apr 24, 2008
Secretary of State

Entity Name: PORTICO ESTATE HOMES, LLC

Current Principal Place of Business:

1312 COMMERCE LANE STE. 3C
JUPITER, FL 33458

New Principal Place of Business:

8864 SE EDWYN COURT
3C
HOBE SOUND, FL 33455

Current Mailing Address:

1312 COMMERCE LANE STE. 3C
JUPITER, FL 33458

New Mailing Address:

9149 SE MYSTIC COVE TERR
HOBE SOUND, FL 33455

FEI Number: 55-0789194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRATZ, D. BRUCE
1061 EAST INDIANOWN ROAD STE. 400
JUPITER, FL 334775143 US

Name and Address of New Registered Agent:

KRATZ, D. BRUCE
790 JUNO OCEAN WALK
600
JUNO BEACH, FL 33408 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALCOLM, NORMAN
Address: 1312 COMMERCE LANE STE. 3C
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALCOLM, NORMAN
Address: 8864 SE EDWYN COURT
City-St-Zip: HOBE SOUND, FL 33455

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: NORM MALCOLM

MGRM

04/24/2008

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