

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019443

FILED
Jan 04, 2011
Secretary of State

Entity Name: PORTICO ESTATE HOMES, LLC

Current Principal Place of Business:

9149 SE MYSTIC COVE TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9149 SE MYSTIC COVE TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 55-0789194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, NORMAN
9149 SE MYSTIC COVE TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MALCOLM, NORMAN L
9149 SE MYSTIC COVE TERRACE
HOBE SOUND, FL 33455 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: NORMAN L. MALCOLM

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALCOLM, NORMAN L
Address: 9149 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: MALCOLM, LOIS
Address: 9149 SE MYSTIC COVE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: NORMAN L. MALCOLM

MGRM

01/04/2011

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