



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90374 044 ****50.00

DOCUMENT # L02000022857 1. Entity Name PORTEN RUSSELL, LLC					
Principal Place of Business 666 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442			Mailing Address 666 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442		
2. Principal Place of Business - No P.O. Box # 333 NE 2nd St Suite, Apt. #, etc.		3. Mailing Address 333 NE 2nd St Suite, Apt. #, etc.			
City & State Delray Beach FL		City & State Delray Beach, FL		4. FEI Number 05-0530370	
Zip 33483		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COREN, GEORGE 666 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442			7. Name and Address of New Registered Agent Name George Coren Street Address (P.O. Box Number is Not Acceptable) 333 NE 2nd St City Delray Beach FL Zip Code 33483		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u><i>George J. Coren</i></u> <small>Signature typed or printed name of registered agent and title if applicable.</small>				DATE: 4/19/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PR-PCI, LC 666 S MILITARY TR DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	333 NE 2nd St Delray Beach FL 33483
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>George J. Coren</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE: 4/19/07 Daytime Phone #: 561-819-1109	