


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000019868	
1. Entity Name PORTHOS GROUP, LLC	

Principal Place of Business 14744 LAKE MAGDALENE CIRCLE TAMPA, FL 33613	Mailing Address 14744 LAKE MAGDALENE CIRCLE TAMPA, FL 33613
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DO NOT WRITE IN THIS SPACE



04052005No Chg-LLC CR2E083 (10/03)

4. FEI Number 74-3096560	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**MILLER, RANDELL ESQ
HINES, NORMAN, HINES & SULLIVAN, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606**

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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 _____
Signature, typed or printed name of registered agent and file if applicable NOTE: Registered Agent signature required when reinstating DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR REISMAN, E. MICHAEL 14744 LAKE MAGDALENE CIRCLE TAMPA, FL 33613
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04/11/05-80115-017 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **E. Michael Reisman** 4/11/05 (813) 874-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #