

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019868

Entity Name: PORTHOS GROUP, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

14744 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613

New Principal Place of Business:

14744 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613 US

Current Mailing Address:

14744 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613

New Mailing Address:

14744 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613 US

FEI Number: 74-3096560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REISMAN, ELLIOT M
Address: 14744 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613 US

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: ROBERT G BEARD JR JD LLM CPA

CPA

02/20/2010

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