2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019868

Entity Name: PORTHOS GROUP, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14744 LAKE MAGDALENE CIRCLE TAMPA, FL 33613 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: ROBERT G BEARD JR JD LLM CPA D-VP 01/24/2012