

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019759

FILED
Jul 06, 2005
Secretary of State

Entity Name: THE PORTFOLIO PROS L.L.C.

Current Principal Place of Business:

10210 LUNDY COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

THE PORTFOLIO PROS L.L.C.
7512 DR. PHILLIPS BLVD STE. 50 PMB 256
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1711502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, DOUGLAS
10210 LUNDY COURT
ORLANDO, FL 32836 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 () Delete
Name: THOMAS, DOUGLAS
Address: 10210 LUNDY COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: ELLISON, NATHAN
Address: 147 PARSONS RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DOUGLAS THOMAS

MGRM

07/06/2005

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