2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019759

Address:

City-St-Zip:

147 PARSONS RD

LONGWOOD, FL 32779

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

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10210 LUNDY COURT ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** THE PORTFOLIO PROS L.L.C 7512 DR. PHILLIPS BLVD STE. 50 PMB 256 ORLANDO, FL 32819 FEI Number: 20-1711502 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: 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THOMAS, DOUGLAS Name: Name: Address: 10210 LUNDY COURT Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ELLISON, NATHAN 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 Chapter 119, 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 04/21/2007