

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042111

FILED
Jun 22, 2005
Secretary of State

Entity Name: PORTICO FINANCIAL GROUP, LLC

Current Principal Place of Business:

13727 SW 152ND ST, STE 319
MIAMI, FL 33177

New Principal Place of Business:

10612-D PROVIDENCE ROAD
SUITE 309
CHARLOTTE, NC 28277 US

Current Mailing Address:

13727 SW 152ND ST, STE 319
MIAMI, FL 33177

New Mailing Address:

10612-D PROVIDENCE ROAD
SUITE 309
CHARLOTTE, NC 28277 US

FEI Number: 20-3033986 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:

WILLIAMS, ETHEL I ESQ
2655 N OCEAN DR, STE 502
RIVIERA BEACH, FL 33404 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: MGR () Delete
Name: SUTTON, GLENN K
Address: 13727 SW 152ND ST, STE 319
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTTON, GLENN E
Address: 10612-D PROVIDENCE ROAD, SUITE 309
City-St-Zip: CHARLOTTE, NC 28277 US

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: GLENN E SUTTON

MGR

06/22/2005

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