2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063043

Entity Name: PORTLAND PARTNERS,LLC

FILED Mar 31, 2009 Secretary of State

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

9339 VIA CLASSICO WEST WELLINGTON, FL 33411 US

Current Mailing Address: New Mailing Address:

9339 VIA CLASSICO WEST WELLINGTON, FL 33411 US

FEI Number: 20-1547515 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:

WILSON, CARL A
9339 VIA CLASSICO WEST
WELLINGTON, FL 33411 US
WELLINGTON, FL 33411 US
WELLINGTON, FL 33411 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: JOAN P WILSON 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, CARL A

Address: 9339 VIA CLASSICO WEST City-St-Zip: WELLINGTON, FL 33411 US

Title: MGRM () Delete Name: WILSON, JOAN

Address: 9339 VIA CLASSICO WEST City-St-Zip: WELLINGTON, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WILSON, JOAN P

Address: 9339 VIA CLASSICO WEST City-St-Zip: WELLINGTON, FL 33411 US

Title: MGRM (X) Change () Addition

Name: WILSON, CARL A

Address: 9339 VIA CLASSICO WEST City-St-Zip: WELLINGTON, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify 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: JOAN P WILSON MGRM 03/31/2009