

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079981

FILED
Apr 24, 2009
Secretary of State

Entity Name: PORTER PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3663 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3663 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-1853927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PORTER, ALAN H
3663 BEE RIDGE RD.
SARASOTA, FL 34233 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: ALAN H PORTER MD

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PORTER, ALAN H MD
Address: 3663 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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

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: ALAN H. PORTER MD

P

04/24/2009

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