

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086483

FILED
Feb 21, 2011
Secretary of State

Entity Name: PORTER PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

1560 GULF BLVD., #907
CLEARWATER, FL 33767

New Principal Place of Business:

6715 NORTH 53RD STREET
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 68
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

6715 NORTH 53RD STREET
TAMPA, FL 33610

FEI Number: 20-1884982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, T. STARR
1560 GULF BLVD., #907
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

PORTER, T. STARR
6715 NORTH 53RD STREET
TAMPA, FL 33610 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTER, CHARLES G
Address: 6715 NORTH 53RD STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: PORTER, T. STARR
Address: 6715 NORTH 53RD STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: PORTER, JAMES K
Address: 4418 N. B STREET
City-St-Zip: TAMPA, FL 33609

I hereby 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: T. STARR PORTER

MGR

02/21/2011

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