2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087294

Entity Name: PORTER BROTHERS PROPERTIES, LLC

FILED Apr 22, 2005 Secretary of State

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

14200 SE HIGHWAY 441

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

14200 SE HIGHWAY 441

SUMMERFIELD, FL 34491 US

FEI Number: 52-2449477 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:

R. WILLIAM FUTCH, PA 610 SE 17TH STREET OCALA, FL 34471 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PORTER, SEAN
 Name:

 Address:
 14200 SE HIGHWAY 441
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491 US
 City-St-Zip:

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: SEAN PORTER MGRM 04/22/2005