2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008342

Entity Name: PORTFOLIO DEVELOPMENT GROUP OF NAPLES, LLC

FILED Apr 28, 2010 Secretary of State

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

643 110TH AVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

100 SITTERLY RD 353 BROADWAY CLIFTON PARK, NY 12065 SUITE # 2

SARATOGA SPRINGS, NY 12866 US

FEI Number: 74-3135869 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:

QUINN, JAMES B JR 643 110TH AVE NAPLES, FL 34108 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/MANAGERS:

Title: MGR

Name: QUINN, KEVIN M Address: 643 110TH AVE City-St-Zip: NAPLES, FL 34108

Title: MGR

 Name:
 ROTONDO, KENNETH J

 Address:
 353 BROADWAY, SUITE # 2

 City-St-Zip:
 SARATOGA SPRINGS, NY 12866

Title: MGR

 Name:
 QUINN, JAMES B JR

 Address:
 353 BROADWAY, SUITE # 2

 City-St-Zip:
 SARATOGA SPRINGS, NY 12866

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 Statues.

SIGNATURE: KENNETH ROTONDO MGR 04/28/2010