

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065839

FILED
Jun 30, 2009
Secretary of State

Entity Name: PORTAGE PROPERTIES LLC

Current Principal Place of Business:

1959 PORTAGE LANDINGS SOUTH
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1959 PORTAGE LANDINGS SOUTH
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

223 BUFFALO AVENUE
EGG HARBOR CITY, NJ 08215 US

FEI Number: 20-3092049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLLETT, RONALD L
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PAGE, SCOTT T
Address: 223 BUFFALO AVE
City-St-Zip: EGG HARBOR, NJ 08215 US

Title: MGRM () Delete
Name: VIRGILIO, LANA
Address: 223 BUFFALO AVE
City-St-Zip: EGG HARBOR, NJ 08215 US

ADDITIONS/CHANGES:

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

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: LANA VIRGILIO

MGRM

06/30/2009

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