2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100189

Entity Name: PORTFOLIO INVESTMENTS GROUP, LLC

FILED Apr 27, 2006 Secretary of State

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

12701 S JOHN YOUNG PKWY STE 215 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 S JOHN YOUNG PKWY STE 215 ORLANDO, FL 32837

FEI Number: 20-3746192 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:

PADILLA, ERIC 12701 S JOHN YOUNG PKWY STE 215 ORLANDO, FL 32837 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: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

Name: PADILLA, ERÌC

 Address:
 Address:
 13132 ISLAMORADA DRIVE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC PADILLA PRES 04/27/2006