

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104718

FILED
May 24, 2007
Secretary of State

Entity Name: PORTA STOR FRANCHISING, LLC

Current Principal Place of Business:

11301 CHALLENGER AVENUE
UNIT B
ODESSA, FL 33556 US

New Principal Place of Business:

SR 54
NEW PORT RICHEY, FL 34656 US

Current Mailing Address:

11301 CHALLENGER AVENUE
UNIT B
ODESSA, FL 33556 US

New Mailing Address:

PO BOX 772
NEW PORT RICHEY, FL 34656 US

FEI Number: 20-3687678 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:

NEUGUTH, CHRISTINE
11301 CHALLENGER AVENUE
UNIT B
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CHRISTINE NEUGUTH

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUGUTH, CHRISTINE
Address: 11301 CHALLENGER AVENUE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: CANNAVA, CHRISTOPHER
Address: 500 110TH AVENUE NORTH, APT. 114
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM () Delete
Name: ACKLEY, JESSE
Address: 1 BAYWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUGUTH, CHRISTINE
Address: PO BOX 772
City-St-Zip: NEW PORT RICHEY, FL 34656 US

Title: MGRM (X) Change () Addition
Name: CANNAVA, CHRISTOPHER
Address: PO BOX 772
City-St-Zip: NEW PORT RICHEY, FL 34656 US

Title: MGRM (X) Change () Addition
Name: ACKLEY, JESSE
Address: PO BOX 772
City-St-Zip: NEW PORT RICHEY, FL 34656 US

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: CHRISTINE NEUGUTH

MGRM

05/24/2007

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