2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025645

Entity Name: PORTALCO LLC

FILED Feb 16, 2010 Secretary of State

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

14 MONARCH BAY PLAZA, #276 MONARCH BEACH, FL 92629

Current Mailing Address: New Mailing Address:

14 MONARCH BAY PLAZA, #276 MONARCH BEACH, FL 92629

FEI Number: 59-3838319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMESTER, THEDORE C
5004 SW 29TH AVE
CAPE CORAL, FL 33914 US
GAMESTER, THEODORE C
5004 SW 29TH AVE
CAPE CORAL, FL 33914 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: THEODORE CHARLES GAMESTER 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAMESTER, THEODORE C
Address: 14 MONARCH BAY PLAZA #276
City-St-Zip: DANA POINT, CA 92629

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: THEODORE CHARLES GAMESTER MGR 02/16/2010