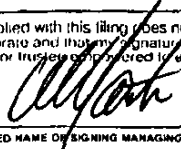


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-02-2007 90434 046 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000039153			
1. Entity Name THE PORTIN GROUP, LLC			
Principal Place of Business 10525 S.W. 109TH STREET MIAMI, FL 33176		Mailing Address 10525 S.W. 109TH STREET MIAMI, FL 33176	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent DE LA TORRE, TARABOULOS & CO. 9400 S. DADELAND BOULEVARD SUITE 601 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature: Submit on limited liability company report and fee if applicable. (NOTE: If proposed agent signature required when registering)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM PORTER, MARC 10525 S.W. 109TH STREET MIAMI, FL 33176 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM MARTIN, VAN R 13003 S.W. 142ND TERRACE MIAMI, FL 33186 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM MARTIN, STEPHEN J 10310 S.W. 136TH COURT MIAMI, FL 33186 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM MARTIN, KEVIN M 14253 S.W. 129TH PLACE MIAMI, FL 33186 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM SMITH, ROBERT 9941 DOMINICAN DRIVE MIAMI, FL 33189 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 authorized to file this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		3/24/07 305303-8889	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: Daytime Phone: #	

ATTACHMENT 30005399
#L06200039155

THE PORTIN GROUP

Minutes of the Annual Meeting (March 23, 2007)

PRESENT:

Van Martin, MGRM
Marc Porter, MGRM
Stephen Martin, MGRM
Kevin, Martin, MGRM
Robert Smith, MGRM

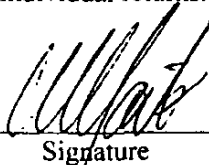
Call to Order by Van Martin (All Present)

Topics of Discussion

2006 Accomplishments
2007 Budget
2007 Expectations

Minutes

- 2006 Accomplishments
Purchased another property in the GA Mountains
- 2007 Budget
The Portin Group will allow Funds for the following, but not limited too:
 1. Principle and Interest for the Hamilton County land and Lot 530.
 2. Other misc. expenses approved by the board
- 2007 Expectations
The team will assign a bank account and quit claim all property to The Portin Group and for the year 2007 start filing for taxes via The Portin Group, not on our individual returns.


Signature

3/24/2007
Date

CH 1298
50.00
3/24/07