2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043660

Address:

City-St-Zip:

2675 NE 54TH TRAIL

OKEECHOBEE, FL 34972

Entity Name: PORTER HOLDINGS OF OKEECHOBEE, LLC

FILED Mar 31, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1700 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 818 HWY 441 SE OKEECHOBEE, FL 34974 FEI Number: 20-4767988 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: PORTER, STEPHEN G 818 HWY 441 OKEECHOBEE, FL 34974 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: MGRM () Delete Title: () Change () Addition MARY PORTER TRUST Name: Name: Address: 818 HWY 441 SE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHOPPMEYER, MINDY Name: 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: MINDY SCHOPPMEYER MGR 03/31/2009