2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043683

Address:

City-St-Zip:

2569 NE 54 TRAIL

OKEECHOBEE, FL 34972 US

Entity Name: PORTER-TOWNSEND, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 107 SW 17TH STREET OKEECHOBEE, FL 34974 US **Current Mailing Address: New Mailing Address:** 2569 NE 54TH TRAIL OKEECHOBEE, FL 34972 US FEI Number: 20-4768187 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: TOWNSEND, JERRY 2569 NE 54TH TRIAL OKEECHOBEE, FL 34972 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 Title: () Change () Addition () Delete MARY PORTER TRUST, Name: Name: Address: 818 HWY 44 TRAIL Address: City-St-Zip: OKEECHOBEE, FL 34974 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JERRY AND WILLA TOWN, SEND, REVOCABL E TRUST 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: JERRY TOWNSEND MGRM 01/06/2009