2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043683

Entity Name: PORTER-TOWNSEND, LLC

FILED Jan 26, 2011 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:

Title: MGRM

 Name:
 MARY PORTER TRUST

 Address:
 818 HWY 44 TRAIL

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: MGRM

Name: JERRY AND WILLA TOWNSEND, REVOCABLE TRUST

Address: 2569 NE 54 TRAIL

City-St-Zip: OKEECHOBEE, FL 34972 US

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: JERRY TOWNSEND MGRM 01/26/2011