

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070734

FILED
May 10, 2007
Secretary of State

Entity Name: PORZIO BROTHERS INVESTMENT, LLC

Current Principal Place of Business:

421 PROSPECT AVENUE
P.O. BOX 231
LEHIGH ACRES, FL 33936

New Principal Place of Business:

421 PROSPECT AVENUE
LEHIGH ACRES, FL 33936

Current Mailing Address:

421 PROSPECT AVENUE
P.O. BOX 231
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-5107756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PORZIO, MICHAEL J
421 PROSPECT AVENUE
LEHIGH ACRES, FL 33936 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: MGR () Delete
Name: PORZIO, MICHAEL J
Address: 421 PROSPECT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MICHAEL PORZIO

PART

05/10/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date