2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# L06000082533

Entity Name: PORTFOLIO MANAGEMENT GROUP, LLC

Current Principal Place of Business:

136 S. BUMBY AVENUE
SUITE A
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

136 S. BUMBY AVENUE
SUITE A
ORLANDO, FL 32803

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROSS, JASON
136 S. BUMBY AVENUE
SUITE A
ORLANDO, FL FL US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: CROSS, JASON
Address: 136 S. BUMBY AVENUE, SUITE A
City-St-Zip: ORLANDO, FL 32803

Title: MGRM ( ) Delete
Name: DIAZ, MARITZA
Address: 2552 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Delete
Name: GARCIA PENA, LYDIA
Address: 1424 LONGMEADOW WAY
City-St-Zip: ORLANDO, FL 34786

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON CROSS MGRM 01/10/2007

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