

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082533

FILED
Jan 16, 2009
Secretary of State

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: 20-5413634 **FEI Number Applied For ()** **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

ADDITIONS/CHANGES:

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 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 MGR 01/16/2009

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