2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109410

Entity Name: PORTELA FAMILY MANAGEMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1295 BEACON CIRCLE WELLINGTON, FL 33414 US	

Current Mailing Address:	**New Mailing Address:**
1295 BEACON CIRCLE WELLINGTON, FL 33414 US	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   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:**
SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:**
Title: MGR ( ) Delete Name: PORTELA, DAMIAN III, MD Address: 1295 BEACON CIRCLE City-St-Zip: WELLINGTON, FL 33414 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGR ( ) Delete Name: PORTELA, GLADYS E Address: 1295 BEACON CIRCLE City-St-Zip: WELLINGTON, FL 33414 US	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: DAMIAN PORTELA III, MD   MGR   07/29/2007

_____

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