

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117156

FILED
Feb 02, 2010
Secretary of State

Entity Name: OF BACK PORCH HOLDINGS, LLC

Current Principal Place of Business:

10529 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 347867911

New Principal Place of Business:

Current Mailing Address:

10529 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 347867911

New Mailing Address:

FEI Number: 20-8001493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LAURA F ST
10529 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786 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
Name: MORGAN, RONALD S
Address: 10529 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 347867911

Title: ST
Name: MORGAN, LAURA
Address: 10529 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 347867911

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 Statutes.

SIGNATURE: LAURA F. MORGAN

ST

02/02/2010

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