

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049081

FILED
Apr 30, 2009
Secretary of State

Entity Name: PORTFOLIO FLORIDA, LLC

Current Principal Place of Business:

840 WESSEX PLACE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

840 WESSEX PLACE
ORLANDO, FL 32803 US

New Mailing Address:

P.O. BOX 149817
ORLANDO, FL 32814 US

FEI Number: 26-1708323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHELEAU, MICHELLE
840 WESSEX PLACE
ORLANDO, FL 32803 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: MGR () Delete
Name: ROCHELEAU, MICHELLE
Address: 840 WESSEX PLACE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCHELEAU, MICHELLE
Address: P.O. BOX 149817
City-St-Zip: ORLANDO, FL 32814 US

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: M.ROCHELEAU

MGR

04/30/2009

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