

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049081

Entity Name: PORTFOLIO FLORIDA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

840 WESSEX PLACE
ORLANDO, FL 32803 US

New Principal Place of Business:

1411 EAST AMELIA STREET
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 149817
ORLANDO, FL 32814 US

New Mailing Address:

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:

ROCHELEAU, MICHELLE
1411 EAST AMELIA STREET
ORLANDO, FL 32803 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ROCHELEAU, MICHELLE
Address: P.O. BOX 149817
City-St-Zip: ORLANDO, FL 32814 US

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: MICHELLE ROCHELEAU

CEO

04/27/2011

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