2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049081

Entity Name: PORTFOLIO FLORIDA, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 EAST AMELIA STREET ORLANDO, FL 32803 US

Current Mailing Address: 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: 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

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

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 Statues.

SIGNATURE: M. ROCHELEAU CEO 04/30/2012