

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059487

FILED
Jul 16, 2008
Secretary of State

Entity Name: PORTFOLIO GP LLC

Current Principal Place of Business:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD., STE. 120
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 83-0485123 FEI Number Applied For () FEI Number Not Applicable () 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: TRG II MEMBER LLC,
Address: BRANDYWINE CENTRE 1,580 VILLAGE BLVD #120
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: LANDEX DEVELOPMENT L, LC
Address: 575 SOUTH CHARLES STREET, STE. 506
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN M. MILLER

PRES

07/16/2008

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