

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076028

Entity Name: PORTAGE FLORIDA, LLC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

10227 SILVERADO CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2298
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 87-0809960 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:

JOHN K. SHAMSEY, P.A.
1819 MAIN STREET
SUITE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JOHN K. SHAMSEY
1 SOUTH SCHOOL ST
SUITE 100
SARASOTA, FL 34237 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: JOHN K SHAMSEY

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEHLIVANIAN, JOHN
Address: 10227 SILVERADO CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: PEHLIVANIAN, ARAM J
Address: 420 WEST 42ND STREET, 21G
City-St-Zip: NEW YORK, NY 10036

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: JOHN S. PEHLIVANIAN

MGRM

09/05/2008

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