

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076028

Entity Name: PORTAGE FLORIDA, LLC

FILED
Mar 14, 2009
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 ()

Name and Address of Current Registered Agent:

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

MR

03/14/2009

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