2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076028

Entity Name: PORTAGE FLORIDA, LLC

FILED Jan 09, 2010 Secretary of State

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

10227 SILVERADO CIRCLE BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

P.O. BOX 2298 SARASOTA, FL 34230

FEI Number: 87-0809960 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:

JOHN K. SHAMSEY

1 SOUTH SCHOOL ST
SUITE 100
SARASOTA, FL 34237 US

JOHN K. SHAMSEY

1 SOUTH SCHOOL ST
SUITE 700
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: 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEHLIVANIAN, JOHN
Address: 10227 SILVERADO CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM

 Name:
 PEHLIVANIAN, ARAM J

 Address:
 420 WEST 42ND STREET, 21G

 City-St-Zip:
 NEW YORK, NY 10036

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: ARAM J. PEHLIVANIAN MR 01/09/2010