2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092561

City-St-Zip:

Entity Name: PORTLAND ESTATES, LLC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 BURRELL CIR 501 EAST OAK STREET KISSIMMEE, FL 34744 SUITE A KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 501 EAST OAK STREET 110 BURRELL CIR KISSIMMEE, FL 34744 SUITE A KISSIMMEE, FL 34744 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYES, ROBERT S 441 W VINE STREET KISSIMMEE, FL 34741 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition BAILLIE, JAMES H MR Name: Name: Address: Address: 110 BURRELL CIRCLE City-St-Zip: City-St-Zip: KISSIMMEE, FL 34744 US Title: Title: () Change (X) Addition () Delete Name: Name: HUNTER, MICHAEL J MR Address: Address: 9038 PAOLO'S PLACE City-St-Zip: City-St-Zip: KISSIMMEE, FL 34747 US Title: () Delete Title: () Change (X) Addition SAUNDERS, ROGER R MR Name: Name: COACH HOUSE, PARK FARM Address: Address: City-St-Zip: City-St-Zip: TEBWORTH.. BE LU7 9QA UK Title: () Delete Title: MR () Change (X) Addition FENEMORE, ALAN MR Name: Name: 2680 FORTUNE ROAD Address: Address: City-St-Zip: City-St-Zip: KISSIMMEE, FL 34744 US Title: () Delete Title: () Change (X) Addition STEWART, SCOTT MR Name: Name: 501 EAST OAK STREET SUITE A Address: Address:

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.

City-St-Zip:

KISSIMMEE, FL 34744 US

SIGNATURE: JAMES BAILLIE MR 03/10/2008