

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: PORTERFIELD PLAZA, LLC

Current Principal Place of Business:

15248 SOUTH TAMIAMI TRAIL
#1000
FORT MYERS, FL 33908 US

New Principal Place of Business:

17660 SOUTH TAMIAMI TRAIL
#106
FORT MYERS, FL 33908 US

Current Mailing Address:

15248 SOUTH TAMIAMI TRAIL
#1000
FORT MYERS, FL 33908 US

New Mailing Address:

17660 SOUTH TAMIAMI TRAIL
#106
FORT MYERS, FL 33908 US

FEI Number: 26-2015576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: MGR
Name: PORTERFIELD, HENRY A
Address: 17660 SOUTH TAMIAMI TRAIL, #106
City-St-Zip: FORT MYERS, FL 33908 US

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 Statutes.

SIGNATURE: HENRY A. PORTERFIELD

MR

04/14/2010

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