

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103692

FILED
Sep 12, 2012
Secretary of State

Entity Name: PORTFOLIO SPECIALTIES LLC

Current Principal Place of Business:

448 CAVIAR DRIVE
1200
FORT WALTON BEACH, FL 32548 UN

New Principal Place of Business:

448 CAVIAR DRIVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

448 CAVIAR DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

448 CAVIAR DRIVE
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-1218852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR.
1150 AIRPORT RD
UNIT 172
DESTIN, FL 32541 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
Name: KING, MICHAEL
Address: 448 CAVIAR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: KING, CHRISTA
Address: 448 CAVIAR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL KING

MGRM

09/12/2012

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