

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112799

FILED
Jan 03, 2012
Secretary of State

Entity Name: PORCUPINE HOLDING CO., LLC

Current Principal Place of Business:

2801 OCEAN DRIVE
SUITE 102
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643363
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 26-1397015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, EDWARD B
2801 OCEAN DRIVE
SUITE 102
VERO BEACH, FL 32963 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: MCLAUGHLIN, EDWARD B
Address: 2801 OCEAN DRIVE, SUITE 102
City-St-Zip: VERO BEACH, FL 32963 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: EDWARD B. MCLAUGHLIN

MGR

01/03/2012

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