

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124316

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE PORTLAND APARTMENTS DEVELOPER, LLC

Current Principal Place of Business:

908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-3503655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, ALEXANDER
908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WILSON, JUSTIN
908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606 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: JUSTIN WILSON

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 908 DEVELOPMENT, LLC
Address: 908 S. ROME AVE. #3
City-St-Zip: TAMPA, FL 33606

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: JUSTIN WILSON

VP

01/05/2011

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