

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022193

Entity Name: FL PORTFOLIO 1, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2202 W WATERS AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

14908 EVERSINE ST
TAMPA, FL 33624 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ELLEN
14908 EVERSINE ST
TAMPA, FL 33624 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 () Delete
Name: LIU, ELLEN
Address: 14908 EVERSINE ST
City-St-Zip: TAMPA, FL 33624 US

Title: MGR () Delete
Name: LIU, DAVID
Address: 14908 EVERSINE ST
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: LIU, ELLEN
Address: 14908 EVERSINE ST
City-St-Zip: TAMPA, FL 33624 US

Title: MGM (X) Change () Addition
Name: LIU, DAVID
Address: 14908 EVERSINE ST
City-St-Zip: TAMPA, FL 33624 US

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.

SIGNATURE: ELLEN LIU

MGM

04/24/2009

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