2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055523

Entity Name: PORPUCINE HOLDING I, LLC

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 BRIGHWATERS CIRCLE NE 9 BRIGHTWATERS CIRCLE NE SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

9 BRIGHWATERS CIRCLE NE SAINT PETERSBURG, FL 33704 9 BRIGHTWATERS CIRCLE NE SAINT PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISON HOCHE, MARILYN

9 BRIGHWATERS CIRCLE NE

SAINT PETERSBURG, FL 33704 US

HOCHE, MARILYN ISON

9 BRIGHTWATERS CIRCLE NE

SAINT PETERSBURG, FL 33704 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: MARILYN ISON HOCHE 05/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 HOCHE, MARILYN ISON

 Address:
 Address:
 9 BRIGHTWATERS CIRCLE NE

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33704 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: MARILYN ISON HOCHE MGR 05/12/2009