

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000065258

FILED
Nov 14, 2012
Secretary of State

Entity Name: PORTER INVESTMENT PARTNERS II, LLC

Current Principal Place of Business:

C/O WILLIAM H. FORSHEE
220 MIRACLE MILE, SUITE 221
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. FORSHEE
220 MIRACLE MILE, SUITE 221
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4465022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: FORSHEE, WILLIAM H
Address: 220 MIRACLE MILE, SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H. FORSHEE

MGR

11/14/2012

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