2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082647

Entity Name: THE BACK PORCH OF SOUTH FLORIDA, LLC

FILED Apr 07, 2010 Secretary of State

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

11450 US HWY ONE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11450 US HWY ONE NORTH PALM BEACH, FL 33408

FEI Number: 26-3291633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, TIMOTHY K 480 MAPLEWOOD DRIVE, SUITE 5 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JORGENSEN, ASHLEY Address: 11450 US HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM

Name: KOHLMEYER, ANN Address: 11450 US HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: O'LEARY, NAN
Address: 11450 US HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: ASHLEY JORGENSEN MGRM 04/07/2010