

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082647

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE BACK PORCH OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

11450 US HWY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11450 US HWY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3291633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JORGENSEN, ASHLEY F
11450 US HWY ONE
NORTH PALM BEACH, FL 33408 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: ASHLEY F JORGENSEN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JORGENSEN, ASHLEY F
Address: 11450 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: KOHLMAYER, 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 Statutes.

SIGNATURE: ASHLEY F JORGENSEN

MGRM

04/06/2011

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