2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115392

Entity Name: PORTO & BAKER, PLLC

FILED Apr 30, 2009 Secretary of State

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

9350 BAY PLAZA BLVD 9250 BAY PLAZA BLVD SUITE 123 SUITE 314

TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9350 BAY PLAZA BLVD 9250 BAY PLAZA BLVD SUITE 123 SUITE 314 TAMPA, FL 33619 US TAMPA, FL 33619

FEI Number: 26-3899141 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:

BAKER, GARY E
9350 BAY PLAZA BLVD
SUITE 123
TAMPA, FL 33619 US

BAKER, GARY E
9250 BAY PLAZA BLVD
SUITE 314
TAMPA, FL 33619 US

TAMPA, FL 33619 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAKER, GARY E
 Name:

 Address:
 PO BOX 653
 Address:

 City-St-Zip:
 BRANDON, FL 33509 US
 City-St-Zip:

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

 Name:
 PORTO, CURRAN K
 Name:
 PORTO, CURRAN K

 Address:
 9350 BAY PLAZA BLVD
 Address:
 9250 BAY PLAZA BLVD

 City-St-Zip:
 TAMPA, FL 33619 US
 City-St-Zip:
 TAMPA, FL 33619 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: GARY E. BAKER MGR 04/30/2009