

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047593

FILED
Apr 15, 2011
Secretary of State

Entity Name: PORTAFERRY HOLDINGS, LLC

Current Principal Place of Business:

1215 JEFFREY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1215 JEFFREY ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DANIEL W
207 W. PARK AVE.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: LOOMIS, WALT F
Address: 1215 JEFFREY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: LOOMIS, CYNDY L
Address: 1215 JEFFREY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: WALT F. LOOMIS

MGRM

04/15/2011

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