2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047593

Entity Name: PORTAFERRY HOLDINGS, LLC

FILED Feb 21, 2012 Secretary of State

Date

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

1215 JEFFREY ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1215 JEFFREY ROAD TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTMAN, DANIEL W 207 W. PARK AVE. SUITE A TALLAHASSEE, FL 32301 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

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 Statues.

SIGNATURE: WALT F. LOOMIS MGRM 02/21/2012