

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081557

FILED
Apr 11, 2010
Secretary of State

Entity Name: THE PORTWOOD GROUP LLC

Current Principal Place of Business:

101 N. OSCEOLA AVENUE
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

101 N. OSCEOLA AVENUE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 27-0790815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTWOOD, JERRY E
101 N. OSCEOLA AVENUE
INVERNESS, FL 34450 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: PORTWOOD, JERRY E
Address: 101 N. OSCEOLA AVE.
City-St-Zip: INVERNESS, FL 34450 US

Title: MGRM
Name: PORTWOOD, RHONDA
Address: 101 N. OSCEOLA AVE.
City-St-Zip: INVERNESS, FL 34450 US

Title: MGRM
Name: BAXLEY, SARAH
Address: 2510 WOODS CREEK RD.
City-St-Zip: PERRY, FL 32347 US

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: JERRY E. PORTWOOD

MGRM

04/11/2010

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