

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093222

FILED
May 03, 2012
Secretary of State

Entity Name: PORTER ROCK, LLC

Current Principal Place of Business:

1273 PORTER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1273 PORTER ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-1069715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IZZO, BRUNO C JR
.1273 PORTER ROAD
SARASOTA, FL 34240 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: BRUNO C. IZZO JR

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IZZO, BRUNO JR.
Address: 1273 PORTER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: IZZO, DEVRA
Address: 1273 PORTER ROAD
City-St-Zip: SARASOTA, FL 34240

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: BRUNO C. IZZO JR

MGR

05/03/2012

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