

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093912

FILED
May 01, 2010
Secretary of State

Entity Name: PORTER PETROLEUM COMPANIES , LLC

Current Principal Place of Business:

7205 GATESIDE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

601 HERITAGE DRIVE
JUPITER, FL 33458

Current Mailing Address:

7205 GATESIDE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

601 HERITAGE DRIVE
JUPITER, FL 33458

FEI Number: 27-1028484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORTER, THOMAS
7205 GATESIDE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PORTER, THOMAS
601 HERITAGE DRIVE
JUPITER, FL 33458 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: THOMAS PORTER

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTER, THOMAS
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

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: THOMAS PORTER

MGMR

05/01/2010

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