2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093912

Entity Name: PORTER PETROLEUM COMPANIES, LLC

FILED Aug 30, 2012 Secretary of State

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

2080 NW 2ND AVE STE 6 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2080 NW 2ND AVE 1575 ESTUARY TRAIL STE 6 DELRAY BEACH, FL 33483 BOCA RATON, FL 33431

FEI Number: 27-1028484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTER, THOMAS 2080 NW 2ND AVE STE 6 BOCA RATON, FL 33431 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PORTER, THOMAS
Address: 2080 NW 2ND AVE STE 6
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS PORTER MGR 08/30/2012