2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101305

Entity Name: THE PORTLAND APARTMENTS INVESTOR, LLC

FILED May 04, 2010 Secretary of State

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

908 S. ROME AVE.

#3

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

908 S. ROME AVE.

#3

TAMPA, FL 33606 US

FEI Number: 27-1152414 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: Name and Address of New Registered Agent:

WILSON, JUSTIN ENGLISH, ALEXANDER 908 S. ROME AVE. 908 S. ROME AVE. #3

TAMPA, FL 33606 US TAMPA, FL 33606 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: ALEX ENGLISH 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 908 DEVELOPMENT, LLC

 Address:
 908 S. ROME AVE., #3

 City-St-Zip:
 TAMPA, FL 33606 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 Statues.

SIGNATURE: JUSTIN WILSON VP 05/04/2010