

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119803

FILED
Feb 13, 2010
Secretary of State

Entity Name: PORTLOCK INVESTMENTS, LLC

Current Principal Place of Business:

700-20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

700-20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-1536124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DR.
SUITE 1100
WEST PALM BEACH, FL 33401 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: MGR
Name: BOYLE, J. VINCENT
Address: 700-20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: HENRY, ANN P
Address: 3028 WASHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: J VINCENT BOYLE

MGR

02/13/2010

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