2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 17, 2008 08:00 AN Secretary of State DOCUMENT # L93000000251 PORTA WESTFALICA, L.C. Principal Place of Business Mailing Address 13925 58TH ST. N. 13925 58TH ST. N. CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E083 (12/07) 03272008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3195443 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUECK, FRED DO NOT WRITE 13925 58TH ST. N. CLEARWATER, FL 33760 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000904856 After May 1, 2008 Fee will be \$538.75 05/01/08-80029-021 143.75 MANAGING MEMBERS/MANAGERS 9. TITLE LUECK, FRED STREET ADDRESS 13925 58TH ST. N. CITY-ST-7IP CLEARWATER, FL 33760 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

O OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE