

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002372

FILED
Jan 04, 2005
Secretary of State

Entity Name: PORTFOLIO RESOURCES, L.L.C.

Current Principal Place of Business:

6430 SOUTHPOINT PARKWAY
SUITE 140
JACKSONVILLE, FL 32216

New Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256

Current Mailing Address:

6430 SOUTHPOINT PARKWAY
SUITE 140
JACKSONVILLE, FL 32216

New Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256

FEI Number: 59-3538129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, JAMES H
6430 SOUTHPOINT PARKWAY
SUITE 140
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

VAN HORN, JAMES H
9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAHAM, DAVID G
Address: 6430 SOUTHPOINT PARKWAY STE 140
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: COLLIER, CLAUDE W JR.
Address: 6430 SOUTHPOINT PARKWAY STE 140
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: SETTLES, STEVEN R
Address: 6430 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: VAN HORN, JAMES H
Address: 6430 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, DAVID G
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: COLLIER, CLAUDE W JR.
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: SETTLES, STEVEN R
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: VAN HORN, JAMES H
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: POLLY G. CORLESS

CFO

01/04/2005

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