

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003293

FILED
Apr 24, 2008
Secretary of State

Entity Name: PORTFOLIO ACQUISITIONS, LLC

Current Principal Place of Business:

2425 COMMERCE AVE. BLDG 2100
SUITE 100
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

2425 COMMERCE AVE. BLDG 2100
SUITE 100
DULUTH, GA 30096

New Mailing Address:

FEI Number: 41-2114268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: KELEGHAN, KEVIN T
Address: 2150 E. LAKE COOK RD SUITE 500
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MGR () Delete
Name: BURNS, KEVIN
Address: 114 WEST 47TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: MGR () Delete
Name: STETZENBACH, JOHN P
Address: 200 S. EXECUTIVE DR. 3RD FLOOR
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: MGR (X) Change () Addition
Name: SCHWAB, JOHN R
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: MGR (X) Change () Addition
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSHUA GINDIN

MGR

04/24/2008

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