2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000006051

1. Entity Name
PORTOFINO PHASE I, LLC



Mar 15, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

359 CAROLINA AVENUE WINTER PARK, FL 32789

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN

Mailing Address

359 CAROLINA AVENUE WINTER PARK, FL 32789



01032006 No Chg-LLC

CR2E083 (11/05)

 FEI Number 04-3625478 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DOWNING, GRANT T 222 WEST COMSTOCK AVENUE, SUITE 101 WINTER PARK, FL 32789

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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. 1 am familiar with, and accept the obligations of registered agent.		
SIGNATURE		
	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re	istered Agent signature required when reinstating) DATE
Filling Fee is \$50.00 Due by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ASSOCIATES, LTD PALM BEACH APARTMENT ASSOCIATION, LTD. 359 CAROLINA AVENUE WINTER PARK, FL 32789	
THTLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
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CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing 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.		

OR AUTHORIZED REPRESENTATIVE