2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000018421 03-01-2006 90225 046 ****50.00 1. Entity Name PORTOFINO ENTERPRISES, L.L.C. Principal Place of Business Mailing Address C/O JOHN A. MORAN PO BOX 3948 SARASOTA, FL 34236 C/O JOHN A. MORAN SARASOTA, FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 65-1188300 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORAN, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET SUITE 700 SARASOTA, FL 34236 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Addition Change MOREHEAD, WAYNE S NAME NAME STREET ADDRESS 343 CARUSO COURT STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30350 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify to 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 be the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowared to execute this report as required by Chapter 608, Florida Statutes.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 01, 2006 8:00 am

Daytime Phone #



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February 24, 2006

- * Florida Bar Board Certified-Real Estate
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- ¹ OF COUNSEL ALSO LICENSED IN CONNECTICUT
- 11 ALSO LICENSED IN NEW YORK
- † Florida Bar Board Certified— Wills, Trusts & Estates Also Licensed in Colorado and Michigan
- § OF COUNSEL
- * Also Licensed in Pennsylvania
- †† Also Licensed in Michigan

6690-1

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re: PORTOFINO ENTERPRISES, LLC

Dear Sir/Madam:

Enclosed is the 2006 Annual Report for filing in connection with the above-referenced Limited Liability Company. Also, please find **enclosed** a check in the amount of \$50.00, representing payment of your fee for filing.

I would appreciate your filing the enclosed Report and forward to me confirmation of said filing. I have ${\tt enclosed}$ a self-addressed envelope for returning said confirmation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

Ryan A. Featherstone, Esq.

For the Firm

RAF/6690-1\Ltr-filing An Rpt Enclosures

SARASOTA FORT MYERS