2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001738

Entity Name: PRIME HOMES AT PORTOFINO FALLS, LTD

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

FEI Number: 30-0220291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN B. GREENFIELD, ESQ 7000 W. PALMETTO PARK RD BOCA RATON, FL 33433 US SUITE # 402 BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD 04/08/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000108203

Name: FALLS OF PORTOFINO BUILDERS, LLC

Address: 4651 SHERIDAN STREET SUITE # 480 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LARRY M. ABBO MGRM 04/08/2009