2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0500000134

Entity Name: PRIME HOMES AT PORTOFINO COVE, 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: 06-1738921 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:

GREENFIELD, STEVEN B ESQ
7000 WEST PALMETTO PARK RD., STE. 402
BOCA RATON, FL 33433 US
GREENFIELD, STEVEN B ESQ
7000 WEST PALMETTO PARK RD
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 #: P05000006934

Name: PORTOFINO COVE BUILDERS, INC.

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 VSD 04/08/2009