

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001436

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRIME HOMES AT PORTOFINO PRESERVE, LTD.

Current Principal Place of Business:

4651 SHERDIAN STREET
SUITE #480
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE #480
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERDIAN STREET
SUITE #480
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET
SUITE #480
HOLLYWOOD, FL 33021

FEI Number: 32-0155316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ
7000 WEST PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 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

GENERAL PARTNER INFORMATION:

Document #: P05000101240
Name: PORTOFINO PRESERVE BUILDERS, INC.
Address: 4651 SHERDIAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

ADDRESS CHANGES ONLY:

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

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

04/28/2008

Electronic Signature of Signing General Partner

Date