

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# A05000001436

Entity Name: PRIME HOMES AT PORTOFINO PRESERVE, LTD.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE #480
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE #480
HOLLYWOOD, FL 33021

New Mailing Address:

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 #: L09000029075
Name: PORTOFINO PRESERVE BUILDERS, LLC
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

ADDRESS CHANGES ONLY:

Address:
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

MGMR

04/22/2009

Electronic Signature of Signing General Partner

Date