

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014460

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Entity Name:** PORTOFINO DEVELOPMENT ENTERPRISES, LLC

**Current Principal Place of Business:**

1582 S. PEARL ST.  
CRESTVIEW, FL 32539

**New Principal Place of Business:**

296 S FERDON BLVD  
STE 25  
CRESTVIEW, FL 32536

**Current Mailing Address:**

P.O. BOX 217  
BAKER, FL 32531

**New Mailing Address:**

**FEI Number:** 59-3685949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKELVY, WILLIAM R  
1582 S. PEARL ST.  
CRESTVIEW, FL 32539 US

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

MCKELVY, WILLIAM R  
5437 GRIFFITH MILL ROAD  
BAKER, FL 32531 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: WILLIAM R MCKELVY

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DESTIN GROUP, L.L.P.,  
Address: 1582 S. PEARL ST.  
City-St-Zip: CRESTVIEW, FL 32539

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DESTIN GROUP, L.L.P.,  
Address: 296 S FERDON BLVD STE 25  
City-St-Zip: CRESTVIEW, FL 32536

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DESTIN GROUP LLP

MGRM

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date