

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014460

FILED
Apr 30, 2003
Secretary of State

Entity Name: PORTOFINO DEVELOPMENT ENTERPRISES, LLC

Current Principal Place of Business:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

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
1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DESTIN GROUP, L.L.P.,
Address: PO BOX 217
City-St-Zip: BAKER, FL 32531

Title: MGRM (X) Delete
Name: PHILLIPS, RUPERT E
Address: PO BOX 219
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R MCKELVY

MGRM

04/30/2003

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