

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017899

FILED
Apr 12, 2005
Secretary of State

Entity Name: PORTOFINO CHARTERS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

316 SOUTH BAYLEN STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

316 SOUTH BAYLEN STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-1083708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PHILLIP C
316 S. BAYLEN STREET
PENSACOLA, FL 32502 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: JONES, ROY JR
Address: 4301 SPANISH TRAIL
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, PHILLIP C
Address: 316 S BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32502

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: PHILLIP MORRIS

MGRM

04/12/2005

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