

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043097

FILED
Apr 13, 2004
Secretary of State

Entity Name: PORTOFINO EXCURSION, LLC

Current Principal Place of Business:

2200 VIA DELUNE DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

TEN PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561

Current Mailing Address:

2200 VIA DELUNE DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

TEN PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
501 COMMENDENCIA 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RINKE, ROBERT R
Address: TEN PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ROBERT R. RINKE

MGR

04/13/2004

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