## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED May 04, 2006 8:00 am Secretary of State

| DOCUMENT # L03000043097  1. Entity Name PORTOFINO EXCURSION, LLC |                                 |   |   |                       |                                       |   | 05-04-2006 90026 031 ****50.00   |   |                       |  |
|--|---------------------------------|---|---|-----------------------|---------------------------------------|---|--|---|-----------------------|--|
| Principal Plac<br>TEN PORTOF<br>PENSACOLA                        | INO DRIVE                       |   | Mailing Address TEN PORTOFINO DRIVE PENSACOLA BEACH, FL 32561                                 |                       | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | in safes ikki bakk sakk sak   | III <b>20</b> 112 <b>21022</b> 2111 <b>22412 12111</b> 1   | 1001 NJ 1903  |                       |  |
| 2. Principal P   | Place of Busin                  | ness  | 3. Mailing Address  |                       |                                       |   | - Advisor de la constante de l |   |                       |  |
| Suite, Apt. #, etc.  |                                 |   | Suite, Apt. #, etc.   |                       |                                       | 03172006  | Chg-LLC  | CR2E083 (11/05)                                       |                       |  |
| City & State   |                                 |   | City & State  |                       | 4. FEI Num<br>APPLII                  | er<br>ED FOR  | <del></del>  | pplied For<br>ot Applicable                           |                       |  |
| Zip  | Country                         |   | Zip   | Country               |                                       | 5. Certificat   | e of Status Desired  | S5.00 Ad Fee Require                                  |                       |  |
| 6. Name and Address of Current Registered Agent                  |                                 |   |   |                       |                                       | 7. Name and Address of New Registered Agent Name                    |  |   |                       |  |
| CAMPBELL, JAMES S  |                                 |   |   |                       | ace (P.O. Boy Num                     | ber is Not Acceptable   | o)   | - <u>-</u>  |                       |  |
| 501 COMM<br>PENSACC  |                                 | CIA STREET<br>2502  |   | Street Address        |                                       |   | Der is Not Acceptable  | =,<br>  |                       |  |
|  |                                 |   |   |                       | City                                  |   |  | FL Zip Coo  | de                    |  |
|  | named entit<br>tions of regis   |   | r the purpose of changing its   | register              | ed office or reg                      | gistered agent, or b  | oth, in the State of Fk  | orida. I am familiar with                             | and accept            |  |
| SIGNATURE  | Signature, typed                | or printed name of registered agent a   | and title if applicable. (NOT   | E: Registere          | d Agent signature re                  | equired when reinstating)   |  | DATE  |                       |  |
| Filing Fee is \$50.00<br>Due by May 1, 2006                      |                                 |   |   |                       |                                       |   |  | te check payable to<br>a Department of Stat           | te                    |  |
| 9.   | MANAGING MEMBERS/MANAGERS 10    |   |   |                       |                                       |   | ADDITIONS,   | /CHANGES  |                       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                            | TEN POR                         | OBERT R<br>RTOFINO DRIVE<br>OLA BEACH, FL 32561   | ☐ Delete  |                       | 1                                     |   |  | ☐ Change  | Addition              |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                            |                                 |   | ☐ Delete  |                       |                                       |   |  | ☐ Change  | Addition              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                   |                                 |   | ☐ Delete  |                       |                                       |   |  | ☐ Change  | ☐ Addition            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                   |                                 |   | ☐ Delete  |                       | I                                     |   |  | ☐ Change  | ☐ Addition            |  |
| TITLE NAME STREET ADDRESS City-St-Zip                            |                                 |   | ☐ Delate  |                       | 1                                     |   |  | ☐ Change  | Addition              |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                            |                                 |   | ☐ Deiste  |                       | I .                                   |   |  | ☐ Change  | Addition              |  |
| 11. I hereby of indicated limited lia                            | certify that th<br>on this repo | e information supplied with<br>int is true and accurate and<br>ny or the receiver at rustee | this filing does not qualify for<br>that my signature shall have<br>empowered to execute this | r the exe<br>the same | mptions contains legal effect a       | ined in Chapter 119<br>is if made under oat<br>Chapter 608, Florida | I, Fłorida Statutes. I fu<br>th; that I am a manaç<br>i Statutes.  | urther certify that the info<br>ging member or manago | ormation<br>er of the |  |

4/27/06