2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L04000011233 04-27-2007 90040 018 ****50.00 1. Entity Name PORTOFINO ADVENTURES WATER TAXI, L.L.C. Principal Place of Business Mailing Address **60032000** 2200 VIA DELUNE DR 2200 VIA DELUNE DR PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 04242007 Chg-LLC City & State City & State 4. FEI Number Applied For 20-1159204 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPBELL, JAMES S Street Address (P.O. Box Number is Not Acceptable) 501 COMMENDENCIA ST PENSACOLA, FL 32502 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Change TITLE TITLE ☐ Addition LEVIN, ALLEN R NAME NAME TEN PORTOFINO DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-7IP CITY - ST- ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TIT! F RINKE, ROBERT NAME NAME STREET ADDRESS TEN PORTOFINO DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE