

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048781

Entity Name: JR 44 PORTOFINO 3802 LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1407 VILLA JUNO DRIVE SOUTH  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

823 UNVIERSITY BLVD  
#204  
JUPITER, FL 33458 US

## Current Mailing Address:

1407 VILLA JUNO DRIVE SOUTH  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

823 UNVIERSITY BLVD  
#204  
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MR 44 RA LLC  
1407 VILLA JUNO DRIVE SOUTH  
NORTH PALM BEACH, FL 33408 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: MGRM ( ) Change (X) Addition  
Name: ROTH, DAVE  
Address: 823 UNVIERSITY BLVD #204  
City-St-Zip: JUPITER, FL 33458

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: DAVE ROTH

MGRM

04/29/2005

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