

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000086468

1. Entity Name
PORTOFINO OF ST. AUGUSTINE, LLC



Principal Place of Business
8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216

Mailing Address
8833 PERIMETER PARK BLVD.
SUITE 1104
JACKSONVILLE, FL 32216



03142008 No Chg-LLC

CR2E083 (12/07)

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| 4. FEI Number 59-2642002 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |
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6. Name and Address of Current Registered Agent

ATKERSON, CHARLES F JR
8833 PERIMETER PARK BLVD
1104
JACKSONVILLE, FL 32216

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

000000913627

05/08/08-80007-021 143.75

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

| | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM C. ATKERSON, INC. 8833 PERIMETER PARK BLVD # 1104 JACKSONVILLE, FL 32216 |
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11. I hereby certify that the information supplied with this filing 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 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: _____

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

Date

Daytime Phone #

Charles F. Atkinson, Jr. 4/17/08 904-564-2252