2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000006486

1. Entity Name

PORTOFINO SEAPORT VILLAGE, LLC



Principal Place of Business

TEN PORTOFINO DRIVE PENSACOLA BEACH, FL 32561 Mailing Address

TEN PORTOFINO DRIVE PENSACOLA BEACH, FL 32561

FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90040 011 ****50.00

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04242007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2222998

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BEGGS & LANE, RLLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502

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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.		
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SIGNATURE		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent s		Agent signature required when reinstating) DATE
Filing Fee is \$50.00		
Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	D	
NAME	RINKE, ROBERT	
STREET ADDRESS	TEN PORTOFINO DR	
CITY-ST-ZIP	PENSACOLA BCH, FL 32561	
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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 tegal 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 196, Florida Statutes.

SIGNATURE:

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

Robert L. RiJKC

4/25/07

850-916-5050

Daytime Phone #