2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062377

Entity Name: PORTOFINO APARTMENTS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 NORTH MAIN STREET, SUITE 200 ANN ARBOR, MI 48104

Current Mailing Address: New Mailing Address:

320 NORTH MAIN STREET, SUITE 200 ANN ARBOR, MI 48104

FEI Number: 26-0126958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALEITA, GARY M
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US
SIGNER, GREG
124 E WELBOURNE AVENUE
WINTER PARK, FL 32789 US

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: GREG SIGNER 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 GPR MCKINLEY MANAGER LLC
 Name:
 GPR MCKINLEY MANAGER LLC

 Address:
 P.O. BOX 8649
 Address:
 320 N MAIN STREET SUITE 200

City-St-Zip: ANN ARBOR, MI 48107 City-St-Zip: ANN ARBOR, MI 48107

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCKINLEY ASSOCIATES, INC.
 Name:

 Address:
 P.O. BOX 8649
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48107
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHERYL RABBITT VP 04/20/2009