

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000079970

**FILED**  
**Oct 31, 2006**  
**Secretary of State**

**Entity Name:** PORTOFINO HARBOR RESORT & SPA, LLC

**Current Principal Place of Business:**

134 BENNING DRIVE  
SUITE A  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

134 BENNING DRIVE  
SUITE A  
DESTIN, FL 32541

**New Mailing Address:**

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

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

WRIGHT, RODERIC M  
134 BENNING DRIVE  
SUITE A  
DESTIN, FL 32541 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: RODERIC M. WRIGHT

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WRIGHT, RODERIC M  
Address: 134 BENNING DRIVE, SUITE A  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODERIC M. WRIGHT

MGRM

10/31/2006

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