

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114314

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: PRIME HOMES AT PORTOFINO PROFESSIONAL CENTER, LLC

**Current Principal Place of Business:**

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

4651 SHERIDAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 42-1688069      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GREENFIELD, STEVEN B  
7000 W. PALMETTO PARK RD.  
402  
BOCA RATON, FL 33433 US

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

GREENFIELD, STEVEN B ESQ  
7000 W. PALMETTO PARK RD.  
SUITE # 402  
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ABBO, FRED  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM ( ) Delete  
Name: ABBO, LARRY M  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR ( ) Delete  
Name: ABBO, EVA  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33312

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ABBO, FRED  
Address: 4651 SHERIDAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LARRY M. ABBO

MGRM

04/09/2009

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