2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100006

Entity Name: PORTOFINO HOLDINGS, LLC

FILED Feb 12, 2010 Secretary of State

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

TEN PORTOFINO DRIVE 2ND FLOOR PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

TEN PORTOFINO DRIVE 2ND FLOOR PENSACOLA BEACH, FL 32561

FEI Number: 20-5767244 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:

BEGGS & LANE 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RINKE, ROBERT
Address: TEN PORTOFINO DR

City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby 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 Statues.

SIGNATURE: ROBERT L RINKE MGR 02/12/2010