

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000005482

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** PORTIFINO RETREAT LLC

**Current Principal Place of Business:**

24629 OAK ISLAND  
PASS CHRISTIAN, MS 39571 US

**New Principal Place of Business:**

**Current Mailing Address:**

24629 OAK ISLAND  
PASS CHRISTIAN, MS 39571 US

**New Mailing Address:**

**FEI Number:** 20-8247500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BILLHIMER, JOE  
4 PORTIFINO DRIVE UNIT 1606  
PENSACOLA BEACH, FL 32561 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:**

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LUCAS, JON  
**Address:** 24629 OAK ISLAND  
**City-St-Zip:** PASS CHRISTIAN, MS 39571 US

**Title:** MGR  
**Name:** BILLHIMER, JOE  
**Address:** 24629 OAK ISLAND  
**City-St-Zip:** PASS CHRISTIAN, MS 39571 US

**Title:** MGRM  
**Name:** BILLHIMER, TERRI  
**Address:** 24629 OAK ISLAND DR  
**City-St-Zip:** PASS CHRISTIAN, MS 39571

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 Statutes.

**SIGNATURE:** JOE BILLHIMER

MGR

04/27/2010

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