

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100826

FILED
Mar 23, 2011
Secretary of State

Entity Name: ADVENTURES ABOUND AT PORTOFINO ISLAND, LLC

Current Principal Place of Business:

10 PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

10 PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 26-3611226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
4475 LEGENDARY DRIVE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABCOCK, ROBERT M
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: MGRM
Name: LAGUNA, SABINE
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561 US

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: ROBERT M. BABCOCK

MGRM

03/23/2011

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