

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009622

FILED
Apr 20, 2010
Secretary of State

Entity Name: ADVENTURES ON PORTOFINO ONE, L.L.C.

Current Principal Place of Business:

10 PORTOFINO DRIVE
PENSACOLA, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

10 PORTOFINO DRIVE
PENSACOLA, FL 32561 US

New Mailing Address:

FEI Number: 26-4163534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
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, FL 32561 US

Title: MGRM
Name: EVANS, TREVA M
Address: 116 COUNTRY CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578 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: TREVA M EVANS

CFO

04/20/2010

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