2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029060

Entity Name: PORTOFINO PRESERVE BUILDERS, LLC.

Apr 27, 2010 Secretary of State

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

4651 SHERIDAN STREET STE 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET STE 480 HOLLYWOOD, FL 33021

FEI Number: 32-0155314 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:

GREENFIELD, STEVEN B ESQ 7000 WEST PALMETTO PARK ROAD STE 402 BOCA RATON, FL 33433

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:

ABBO, FRED Name:

Address: 4651 SHERIDAN STREET STE 480 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: ABBO, LARRY M

Address: 4651 SHERIDAN STREET STE 480

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ABBO, EVA Name:

4651 SHERIDAN STREET STE 480 Address:

City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M. ABBO **MGR** 04/27/2010