2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: PORTOFINO 3-1507, LLC

Current Principal Place of Business:

10 PORTOFINO DR
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

15825 TRINITY BLVD.
FORT WORTH, TX 76155

New Mailing Address:

FEI Number: 27-1432117 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BABCOCK, ROB
10 PORTOFINO DR
PENSACOLA, 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: LAPICOLA, JOHN
Address: 15825 TRINITY BLVD.
City-St-Zip: FORT WORTH, TX 76155

Title: MGR
Name: LAPICOLA, SHIRLEY
Address: 15825 TRINITY BLVD.
City-St-Zip: FORT WORTH, TX 76155

Title: MGR
Name: FRAUENHEIM, DARRELL
Address: 15825 TRINITY BLVD.
City-St-Zip: FORT WORTH, TX 76155

Title: MGR
Name: FRAUENHEIM, MICHELLE
Address: 15825 TRINITY BLVD.
City-St-Zip: FORT WORTH, TX 76155

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: DARRELL FRAUENHEIM MGR 04/29/2011

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