

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101067

Entity Name: PORTOFINO 4-1603, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

10 PORTOFINO DR
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

15825 TRINTY BLVD
FORT WORTH, TX 76155

New Mailing Address:

FEI Number: 27-1432043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABOCK, 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 Statutes.

SIGNATURE: DARRELL FRAUENHEIM

MGR

04/26/2010

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