

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101067

Entity Name: PORTOFINO 4-1603, LLC

FILED  
Apr 29, 2011  
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

04/29/2011

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