## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000101067

Entity Name: PORTOFINO 4-1603, LLC

FILED Apr 27, 2012 Secretary of State

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

10 PORTOFINO DR PENSACOLA, FL 32561

Current Mailing Address: New Mailing Address:

15825 TRINTY BLVD FORT WORTH, TX 76155

FEI Number: 27-1432043 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:

BABOCK, ROB 10 PORTOFINO DR PENSACOLA, FL 32561 US

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 04/27/2012