

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030469

Entity Name: PORTOFINO 2001, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

96 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

Current Mailing Address:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
HIGHTOWER LAW FIRM
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: DV VENTURES, LLC
Address: 96 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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: DAVID FAIRLEIGH

MGR

04/22/2011

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