

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030469

Entity Name: PORTOFINO 2001, LLC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

96 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Mailing Address:

119 N PALAFOX STREET
PENSACOLA, FL 32502

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:

HIGHTOWER, DAVID E
HIGHTOWER LAW FIRM
119 N PALAFOX ST
PENSACOLA, FL 32502 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: DAVID FAIRLEIGH

06/20/2012

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

06/20/2012

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