

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033051

FILED
Mar 16, 2011
Secretary of State

Entity Name: PORTOFINO INVESTMENTS OF PENSACOLA BEACH, LLC

Current Principal Place of Business:

25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 27-2523248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, EDWARD P
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: MGRM
Name: FLEMING, EDWARD P
Address: 25 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGRM
Name: DEHMER, DODDS
Address: 500 GREYMONT STREET, SUITE A
City-St-Zip: JACKSON, MS 39202 US

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: EDWARD P. FLEMING

MGRM

03/16/2011

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