

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102458

Entity Name: 1902 PORTOFINO, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

754 PEAKES POINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

754 PEAKES POINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-1216829

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MR.
Name: TOLAN, JOHN J JR.
Address: 754 PEAKES POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 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: JOHN J. TOLAN JR. _____

MR.

01/13/2011

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