2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004771

Entity Name: PINECREST II MOBILE HOME PARK, LLC

FILED Apr 24, 2009 Secretary of State

(X) Change () Addition

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

2500 52ND AVEDNUE 2121 N.W. 29TH CT., UNIT C-1 ST PETERSBURG, FL 33701 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

370 EAST MAPLE RD., 3RD FLOOR BIRMINGHAM, MI 48009

FEI Number: 59-3644300 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:

RIVERSTONE COMMUNITIES 2121 NW 29TH CT FORT LAUDERDALE, FL 33311 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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete

Name:PETERSON, DOUGLASName:BELLINSON, JAMESAddress:19000 SW 54TH PLACEAddress:370 E MAPLE, 3RD FLOORCity-St-Zip:SOUTHWEST RANCHES, FL 33332City-St-Zip:BIRMINGHAM, MI 48009

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BELLINSON, JÁMES L
 Name:

 Address:
 370 E MAPLE, 3RD FLOOR
 Address:

 City-St-Zip:
 BIRMINGHAM, MI 48009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES L. BELLINSON MGRM 04/24/2009