2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # L02000020632 1. Entity Name PINE ROAD, LLC Principal Place of Business Mailing Address 27800 OLD 41 ROAD BONITA SPRINGS FL 34135 27800 OLD 41 ROAD BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 41-2056161 Not Applied Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BACHMAN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 27800 OLD 41 ROAD **BONITA SPRINGS FL 34135** City Zip Code 8. 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. I am familiar with, and access the obligations of registered ager agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Delete TITLE Change TITLE NAME BACHMAN, ROBERT A NAME U000000014010 STREET ADDRESS 27800 OLD 41 ROAD STREET ADDRESS 01/27/04-80005-023 50.00 CITY-ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME THAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED