2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000020632

1. Entity Name PINE ROAD, LLC



FILED Apr 17, 2008 08:00 Al Secretary of State

Principal Place of Business

27800 OLD 41 ROAD BONITA SPRINGS, FL 34135 Mailing Address

27800 OLD 41 ROAD BONITA SPRINGS, FL 34135



04102008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

| 4. | FEI Number | - | | Applied For |
|----|-------------------------------|---|-------------------|----------------|
| | 41-2056161 | | | Not Applicable |
| 5. | Certificate of Status Desired | | \$5.00 Fee Red | Additional |

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

BACHMAN, ROBERT A 27800 OLD 41 ROAD BONITA SPRINGS, FL 34135

DO NOT WRITE IN THIS SPACE

| 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 accept the obligations of registered agent. | | | | | |
|---|---|--|---|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and little if applicable | (NOTE, Registered Agent signature required when reinstating) | DATE | | |
| | NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75 | | 000000901779 04/29/08-80084-003 138.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BACHMAN, ROBERT A 27800 OLD 41 ROAD BONITA SPRINGS, FL 34135 | | 1 | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 on the cash; that I am a managing member or manager of the | | | | | |