

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000020632

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** PINE ROAD, LLC

**Current Principal Place of Business:**

27800 OLD 41 ROAD  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

27800 OLD 41 ROAD  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 41-2056161      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BACHMAN, ROBERT A  
27800 OLD 41 ROAD  
BONITA SPRINGS, FL 34135      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:** BACHMAN, ROBERT A  
**Address:** 27800 OLD 41 ROAD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

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: ROBERT BACHMAN      MGRM      02/15/2012

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