2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# L04000028487

Entity Name: PINES REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

100 CENTURY BOULEVARD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

100 CENTURY BOULEVARD
WEST PALM BEACH, FL 33417

New Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, MARK F
100 CENTURY BOULEVARD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 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: 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: JOJO CORP,
Address: 100 CENTURY BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM ( ) Delete
Name: N & S CORP,
Address: 100 CENTURY BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JOJO CORP,
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition
Name: N & S CORP,
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK F. LEVY RA 04/14/2005

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