

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086923

Entity Name: 3119 PINTO DRIVE, L.L.C.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12201 N.W. 5TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12201 N.W. 5TH STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-5501412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACORD, LINDA L
12201 NW 5TH ST
PLANTATION, FL 33325 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: MGR () Delete
Name: ACORD, WILBUR R
Address: 12201 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGR () Delete
Name: ACORD, LINDA L
Address: 12201 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA L. ACORD

MGR

04/22/2009

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