2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110649

Entity Name: PINE STREET MARKETPLACE, LLC

FILED May 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 OSCEOLA COURT 1019 CHURCH STREET NICEVILLE, FL 32578 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

305 OSCEOLA CT P. O. BOX 334 NICEVILLE, FL 32578 PLORALA, AL 36442

FEI Number: 20-5890696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITELL, LISA Y 4400 E HWY 20 SUITE 202 NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHIELDS, ANN E Address: P. O. BOX 334

City-St-Zip: FLORALA, AL 36442 US

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 Statues.

SIGNATURE: ANN E. SHIELDS MGR 05/04/2012