

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036392

FILED
Feb 16, 2010
Secretary of State

Entity Name: PINE MOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

C/O T. BARR LINTON
P.O. BOX 611223
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-8787423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINTON, TERRELL B
236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413 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
Name: LINTON, TERRELL B
Address: P.O. BOX 611223
City-St-Zip: ROSEMARY BEACH, FL 32461

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: TERRELL B. LINTON

MGR

02/16/2010

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