

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087657

FILED
Aug 05, 2008
Secretary of State

Entity Name: PINE BAY OF LONGWOOD, LLC

Current Principal Place of Business:

406 SANDRINGHAM CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

128 EAST BAY AVENUE
LONGWOOD, FL 32750

Current Mailing Address:

406 SANDRINGHAM CT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-3109568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: MILLER, LYNN D
Address: 406 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: LYNN MILLER

MS.

08/05/2008

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