

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087657

FILED
Mar 26, 2009
Secretary of State

Entity Name: PINE BAY OF LONGWOOD, LLC

Current Principal Place of Business:

128 EAST BAY AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: MS. () Delete
Name: MILLER, LYNN D
Address: 406 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () 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 D MILLER

MGRM

03/26/2009

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