

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087657

FILED
Apr 12, 2011
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: MGRM
Name: MILLER, LYNN D
Address: 406 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: LYNN D. MILLER

MGRM

04/12/2011

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