2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

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Entity Name: PINE FOREST GOLF CLUB, LLC

Current Principal Place of Business:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

1001 N US HIGHWAY ONE
500
JUPITER, FL 33477

Current Mailing Address:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Mailing Address:

1001 N US HIGHWAY ONE
500
JUPITER, FL 33477

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US NO 1
3RD FLOOR
N PALM BEACH, FL 33409 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: JWH FAMILY PARTNERSHIP LTD
Address: 1000 US HIGHWAY ONE #762
City-St-Zip: JUPITER, FL 33477

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: JAMES HALL MGR 04/20/2010

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