

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000003440

1. Entity Name
PINEBROOKE-HG, LLC



Principal Place of Business
601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

Mailing Address
601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606



04142005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3649397

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FUNK, CHARLES B
601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME FUNK, CHARLES B
STREET ADDRESS 601 BAYSHORE BLVD., SUITE 650
CITY-ST-ZIP TAMPA, FL 33606

TITLE MGR
NAME MEEHAN, JEFFREY B
STREET ADDRESS 601 BAYSHORE BLVD., SUITE 650
CITY-ST-ZIP TAMPA, FL 33606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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U00000359011
05/04/05-80137-010 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #