2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 26, 2006 8:00 am Secretary of State **DOCUMENT # L00000015084** 05-26-2006 90127 006 ****50.00 1. Entity Name PINE HOLDINGS, LLC Principal Place of Business Mailing Address 20046640 365 TAFT-VINELAND ROAD 365 TAFT-VINELAND ROAD SUITE 105 SUITE 105 ORLANDO, FL 32824 ORLANDO, FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 59-3686565 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.G.C. CO. 200 S. ORANGE AVE., SUITE 2300 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32802 City Zip Code FL 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) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Detete TITLE ☐ Addition ☐ Change MADISON, PETE NAME NAME 4905 OAK ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP MGRM TITLE ☐ Detete TITLE ☐ Change ☐ Addition RUSSELL, JOHN B NAME NAME STREET ADDRESS 2645 CHEROKEE RD. STREET ADDRESS CITY-ST-7IP ST. CLOUD, FL 34772 CITY-ST-7IP MAR TITLE □ Delete TITLE 🔽 Change ☐ Addition chalifoux, Debbe R. 6105 Lake Lizzic Dr. NAME CHALIFOUX, DEBBE R NAME STREET ADDRESS 3325 S. INDIANA AVE STREET ADDRESS St. Cloud, FL 34-TTI ST. CLOUD, FL 34769 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ndicated 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 imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP