2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State 05-04-2007 90310 019 ****50.00 DOCUMENT # L00000015084 PINE HOLDINGS, LLC იიი40635 Principal Place of Business Mailing Address 365 TAFT-VINELAND ROAD 365 TAFT-VINELAND ROAD SUITE 105 SUITE 105 ORLANDO, FL 32824 ORLANDO, FL 32824 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3686565 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A.G.C. CO. 200 S. ORANGE AVE., SUITE 2300 OFT-Vineland Ro ORLANDO, FL 32802 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 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADISON, PETE NAME NAME STREET ADDRESS 4905 OAK ISLAND RD STREET ADDRESS ORLANDO, FL 32804 CITY-ST-7IP CITY-ST-ZIP **MGRM** ☐ Delete TITLE TITLE Change Addition RUSSELL, JOHN B NAME NAME 2645 CHEROKEE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34772 CITY-ST-ZIP MGR ☐ Delete TITLE Change Addit on CHALIFOUX, DEBBE R NAME NAME STREET ADDRESS 6105 LAKE LIZZIE DR. STREET ADDRESS SAINT CLOUD, FL 34771 CITY - ST - ZIP CITY-ST-ZIF TITLE ☐ Deleie 111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Ffurther 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.