

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006354

FILED
Mar 13, 2005
Secretary of State

Entity Name: PINE MEADOW DEVELOPMENTS, LLC

Current Principal Place of Business:

180 S.W. 125TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

180 S.W. 125TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-0244391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ALICE
180 S.W. 125TH AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

BUTLER, ALICE
1191 SW 110TH LANE
DAVIE, FL 33324 US

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: ALICE U. BUTLER

03/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: BUTLER, ALICE U
Address: 180 SW 125TH AVE.
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: CLARK, DAVID A
Address: 180 SW 125TH AVE.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, ALICE U
Address: 1191 SW 110TH LANE
City-St-Zip: DAVIE, FL 33324

Title: MGR (X) Change () Addition
Name: CLARK, DAVID A
Address: 180 SW 125TH AVE.
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALICE U. BUTLER

MGR

03/13/2005

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