

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90078 043 *****55.00

DOCUMENT # L01000013991

1. Entity Name
PIN OAK, L.L.C.Principal Place of Business
16440 S. TAMiami TRAIL
FORT MYERS, FL 33908

Mailing Address

PMB 286

13300-66 S. CLEVELAND AVENUE
FT. MYERS, FL 33907299 Burnt Pine Dr
NAPLES FL
34119

24061108



02242004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
65-1126418Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DUNCAN, GORDON R
1601 JACKSON ST.
101
FT. MYERS, FL 33901**DO NOT WRITE
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, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE ~~MEM~~ President
NAME COLARUSSO, ALBERT MGRM
STREET ADDRESS 29 BURNT PINE DRIVE
CITY-ST-ZIP NAPLES, FL 34119TITLE ~~T~~
NAME OWENS, BRIAN
STREET ADDRESS 13300-66 S. CLEVELAND AVE.
CITY-ST-ZIP FORT MYERS, FL 33907SKLADAN, Joseph
638 Shoreline Dr
NAPLES FL 34119TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

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: Albert V. Colarusso

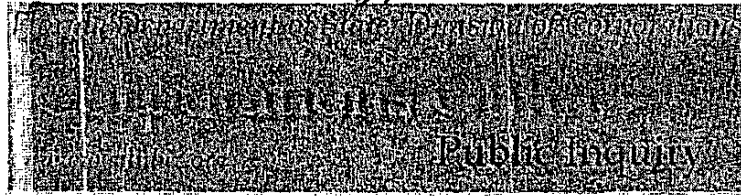
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Division of Corporations

Page 1 of 2

*Attachment
24061108*

Florida Limited Liability

PIN OAK, L.L.C.

PRINCIPAL ADDRESS

16440 S. TAMiami TRAIL

FORT MYERS FL 33908

Changed 01/27/2003

MAILING ADDRESS

~~PMB 236~~~~13300-56 S. CLEVELAND AVENUE~~~~FT. MYERS FL 33907~~~~Changed 08/22/2001~~*299 Burnt Pine Dr
NAPLES FL 34119*

Document Number

L01000013991

FEI-Number

651126418

Date Filed

08/15/2001

State
FLStatus
ACTIVEEffective Date
NONETotal Contribution
0.00

Registered Agent

Name & Address
DUNCAN, GORDON R 1601 JACKSON ST. 101 FT. MYERS FL 33901
Address Changed: 06/26/2002

Manager/Member Detail

Name & Address	Title
COLARUSSO, ALBERT MGRM 29 BURNT PINE DRIVE NAPLES FL 34119	<i>P</i> MGRM
OWENS, BRIAN 13300-56 S. CLEVELAND AVE. FORT MYERS FL 33907	<i>X</i>