

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021073

FILED
Apr 28, 2010
Secretary of State

Entity Name: PINE TRAIL INVESTORS, LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0278662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROSELLA, JOE
Address: 101 PLAZA REAL SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: JOE CAROSELLA MGRM 04/28/2010

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