

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007378

Entity Name: PINE LAKE PARK, LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

4845 SOUTH ORANGE BLOSSOM TRAIL, NO. 9
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

4854 OLD TAMPA HWY
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 03-0454972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELDRED, TINA
4854 OLD TAMPA HIGHWAY
KISSIMMEE, FL 34758 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELDRED, TINA
Address: 4854 OLD TAMPA HWY
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM () Delete
Name: MINCHIN, CHRISTOPHER
Address: 4854 OLD TAMPA HWY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER MINCHIN

MGRM

09/05/2007

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