2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009449

Entity Name: PINE TREE APARTMENTS, LLC

FILED Sep 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE RD., PMB 166

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8466 NORTH LOCKWOOD RIDGE RD., PMB 166 SARASOTA, FL 34243

FEI Number: 04-3649261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, CHAPMAN & CHAPMAN P.A. 1920 GOLF STREET SARASOTA, FL 34236 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HICKS, WILLIAM
 Name:

 Address:
 4103 11TH ST. CT. WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAN NORTWICK, CRAIG
 Name:

 Address:
 6826 WILSON STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

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: CRAIG VAN NORTWICK MR. 09/21/2004