

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009449

FILED
May 01, 2007
Secretary of State

Entity Name: PINE TREE APARTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4601-4623 US HIGHWAY 19
PALMETTO, FL 34221

Current Mailing Address:

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

New Mailing Address:

C/O WILLIAM H HICKS
P O BOX 8277
LONGBOAT KEY, FL 34228

FEI Number: 04-3649261 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:

CHAPMAN, CHAPMAN & CHAPMAN P.A.
1920 GOLF STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HICKS GROUP, INC.
4103 11TH ST CT W
SUITE 204
PALMETTO, FL 34221 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: WILLIAM H HICKS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, WILLIAM
Address: P.O. BOX 8277
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR (X) Delete
Name: VAN NORTWICK, CRAIG
Address: 7538 TORI WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HICKS, WILLIAM H
Address: P O BOX 8277
City-St-Zip: LONGBOAT KEY, FL 34228

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: WILLIAM H HICKS

MGR

05/01/2007

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