

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009449

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINE TREE APARTMENTS, LLC

Current Principal Place of Business:

4601-4623 US HIGHWAY 19
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3649261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS GROUP, INC.
4103 11TH ST CT W
SUITE 204
PALMETTO, FL 34221 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: MGR () Delete
Name: HICKS, WILLIAM H
Address: P O BOX 8277
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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

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

MGRM

04/30/2009

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