

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013581

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINES & DOUGLAS HOLDING, LLC

Current Principal Place of Business:

6601 PAMELA LANE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2501 NO. PARROTT AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 2550
WEST PALM BEACH, FL 33402

New Mailing Address:

5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990

FEI Number: 59-0934890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HARPER A JR
6601 PAMELA LN
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
WEST PALM BEACH, FL 34990 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: HARPER R. CLARK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK HOLDING COMPAN, Y
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CLARK, HARPER R
Address: 5100 SW. HAMMOCK CRK. DR.
City-St-Zip: PALM CITY, FL 34990

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: HARPER R. CLARK

PRES

04/29/2008

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