

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013581

FILED
Apr 19, 2011
Secretary of State

Entity Name: PINES & DOUGLAS HOLDING, LLC

Current Principal Place of Business:

2501 PINES BLVD.
PEMBROOKE PINES, FL 34972

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 R
5100 SW. HAMMOCK CRK. DR.
WEST PALM BEACH, FL 34990 US

Name and Address of New Registered Agent:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
PALM CITY, 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/19/2011

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