2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014307

Entity Name: PINE HOUSE APARTMENTS, LLC

FILED Feb 22, 2005 Secretary of State

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

714 NE 6TH STREET FORT LAUDERDALE, FL

Current Mailing Address: New Mailing Address:

1326 SOUTHEAST 17TH STREET, PMB 537 FORT LAUDERDALE, FL 33316

FEI Number: 01-0745168 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:

JOLIS, ROSETTE 1326 SOUTHEAST 17TH STREET, PMB 537 FORT LAUDERDALE, FL 33316

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:

MGRM () Delete Title: () Change () Addition

JOLIS, ROSETTE Name: Name: Address: 1326 SOUTHEAST 17TH STREET, PMB 537 Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 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: ROSETTE JOLIS 02/22/2005