2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014307

Entity Name: PINE HOUSE APARTMENTS, LLC

Apr 19, 2003 Secretary of State

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

1326 SOUTHEAST 17TH STREET, PMB 537 714 NE 6TH STREET FORT LAUDERDALE, FL 33316 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 (X) Change () Addition JOLIS, ROSETTO JOLIS, ROSETTE Name: Name:

Address: 1326 SOUTHEAST 17TH STREET, PMB 537 Address: 1326 SOUTHEAST 17TH STREET, PMB 537

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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 A. JOLIS **MNGR** 04/19/2003