2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014625

Current Principal Place of Business:

Entity Name: PINEWOOD INVESTMENT GROUP, L.L.C.

FILED Feb 12, 2009 Secretary of State

Current Mailing Address:

New Mailing Address:

570 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

FEI Number: 51-0424617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSKER, HARLEY E
5317 WINCHESTER WOODS DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOSKER, HARLEY E
 Name:

 Address:
 5317 WINCHESTER WOODS DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

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: HARLEY NOSKER MGR 02/12/2009