

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016503

Entity Name: PINE KNOLLS PARTNERS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

806 QUITMAN HWY. NORTH
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

806 QUITMAN HWY. NORTH
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 59-1437985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, STEPHANIE R
806 QUITMAN HWY. NORTH
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: P () Delete
Name: MATHIS, CAROL BERGER
Address: 129 KIMBERLY RD
City-St-Zip: EAST GRANBY, CT 06026

Title: ST () Delete
Name: BERGER, EDWARD JOHN
Address: 12 STILLMAN LN
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHANIE R BOYD

MRS

01/07/2009

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