2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016503

Entity Name: PINE KNOLLS PARTNERS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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806 QUITMAN HWY. NORTH GREENVILLE, FL 32331

Current Mailing Address: New Mailing Address:

806 QUITMAN HWY. NORTH GREENVILLE, FL 32331

FEI Number: 59-1437985 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: MATHIS, CAROL BERGER
Address: 129 KIMBERLY RD
City-St-Zip: EAST GRANBY, CT 06026

Title: S1

Name: BERGER, EDWARD JOHN

Address: 12 STILLMAN LN

City-St-Zip: PLEASANTVILLE, NY 10570

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 Statues.

SIGNATURE: STEPHANIE R BOYD MRS 01/06/2011