2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029954

Entity Name: PINEWOOD LAKES DEVELOPMENT, L.L.C.

FILED Apr 19, 2006 Secretary of State

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

4427 S.E. 16TH PLACE, #2 8270 COLLEGE PKWY CAPE CORAL, FL 33904

201

FT.MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 151520 8270 COLLEGE PKWY CAPE CORAL, FL 33915 201

FT.MYERS, FL 33919

FEI Number: 13-4222708 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:

SNELL, MARY VLASAK ESQ RUBENSTEIN, MICHAEL CPA 1833 HENDRY STREET. 8270 COLLEGE PKWY PO DRAWER 1507 201

FORT MYERS, FL 33902 US FORT MYERS, FL 33919 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: MICHAEL RUBENSTEIN, CPA 04/19/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WROTEN, MELVIN O JR. WROTEN, MELVIN O JR. Name: Name: Address: P.O. BOX 151520 Address: P.O. BOX 151520 City-St-Zip: CAPE CORAL, FL 339151520 City-St-Zip: CAPE CORAL, FL 33915

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MELVIN O. WROTEN JR. 04/19/2006