2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000848

FILED Jan 10, 2012 Secretary of State

Entity Name: PINEWOOD ST. MARY'S PROPERTY LIMITED LIABILITY COMPANY

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

2328 S CONGRESS AVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 432 WEST PALM BEACH, FL 33402

FEI Number: 75-3095663 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:

MUSGROVE, CHARLES 2328 S CONGRESS AVE STE 1D WEST PALM BEACH, FL 33406 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: MGRM

Name: CARL A. FLICK REVOCABLE TRUST

Address: PO BOX 432

City-St-Zip: WEST PALM BEACH, FL 33402

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: CARL A FLICK MGRM 01/10/2012