

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007688

Entity Name: PINE GROVE MHP, LLC

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

810 NORTH 4 ST.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

5085 MONTEREY LANE
DELRAY BEACH, FL 33484

New Mailing Address:

25 NAOMI CIRCLE
LANTANA, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARFF, BURTON G
2315 S. CONGRESS AVE.
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PARISI, PAUL A
25 NAOMI CIRCLE
LANTANA, FL 33462 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: PAUL A. PARISI

06/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARISI, PAUL A
Address: 5085 MONTEREY LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARISI, PAUL A
Address: 25 NAOMI CIRCLE
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL PARISI

MGRN

06/03/2004

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