

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009799

FILED
Aug 22, 2005
Secretary of State

Entity Name: PINECREST PROPERTIES, L.L.C.

Current Principal Place of Business:

3044 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

7074 PINECREST AVENUE
MELBOURNE, FL 32904

Current Mailing Address:

3044 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

New Mailing Address:

7074 PINECREST AVENUE
MELBOURNE, FL 32904

FEI Number: 32-0067628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIGLIS, REGINA ANNE
3044 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MIGLIS, REGINA ANNE
7074 PINECREST AVENUE
MELBOURNE, FL 32904 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:

08/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: MIGLIS, REGINA ANNE
Address: 3044 WEST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: P () Delete
Name: MIGLIS, MICHELL F
Address: 3044 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: MIGLIS, REGINA ANNE
Address: 7074 PINECREST AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: P (X) Change () Addition
Name: MIGLIS, MICHELL F
Address: 7074 PINECREST AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: REGINA A. MIGLIS

S

08/22/2005

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