

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009799

FILED  
Feb 12, 2009  
Secretary of State

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

**Current Principal Place of Business:**

7074 PINECREST AVENUE  
MELBOURNE, FL 32904

**New Principal Place of Business:**

1385 S. WICKHAM ROAD  
MELBOURNE, FL 32904

**Current Mailing Address:**

7074 PINECREST AVENUE  
MELBOURNE, FL 32904

**New Mailing Address:**

1385 S. WICKHAM ROAD  
MELBOURNE, FL 32904

FEI Number: 32-0067628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MIGLIS, REGINA ANNE  
1385 S. WICKHAM ROAD  
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: REGINA A. MIGLIS

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRS. ( ) Delete  
Name: MIGLIS, REGINA ANNE  
Address: 7074 PINECREST AVENUE  
City-St-Zip: MELBOURNE, FL 32904

Title: DR. ( ) Delete  
Name: MIGLIS, MICHELL F  
Address: 7074 PINECREST AVENUE  
City-St-Zip: MELBOURNE, FL 32904

**ADDITIONS/CHANGES:**

Title: MRS. (X) Change ( ) Addition  
Name: MIGLIS, REGINA ANNE  
Address: 1385 S. WICKHAM ROAD  
City-St-Zip: MELBOURNE, FL 32904

Title: DR. (X) Change ( ) Addition  
Name: MIGLIS, MICHELL F  
Address: 1385 S. WICKHAM ROAD  
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MRS.

02/12/2009

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