

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009799

FILED
Feb 04, 2010
Secretary of State

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

Current Principal Place of Business:

1385 S. WICKHAM ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1385 S. WICKHAM ROAD
MELBOURNE, FL 32904

New Mailing Address:

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
1385 S. WICKHAM ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: MRS.
Name: MIGLIS, REGINA ANNE
Address: 1385 S. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32904

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

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 Statutes.

SIGNATURE: REGINA ANNE MIGLIS

MRS.

02/04/2010

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