

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013085

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINTO REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

16208 N. NEBRASKA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

KOEHLER & COMPANY, P.A.
401 N HOWARD AVE
TAMPA, FL 33606

New Mailing Address:

16208 N. NEBRASKA AVENUE
LUTZ, FL 33549

FEI Number: 30-0175167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P. A.
401 NORTH HOWARD AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PINTO, LUIS
16208 N. NEBRASKA AVENUE
LUTZ, FL 33549 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: LUIS PINTO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINTO, LUIS
Address: 4705 WINDFLOWER CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, LUIS
Address: 16208 N. NEBRASKA AVENUE
City-St-Zip: LUTZ, FL 33549

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: LUIS PINTO

MR.

04/30/2009

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