

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019926

FILED
Apr 27, 2004
Secretary of State

Entity Name: PINE CONE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4935 EAST COUNTY HIGHWAY 30-A
SUITE #3
SEAGROVE BEACH, FL 324596586

New Principal Place of Business:

Current Mailing Address:

4935 EAST COUNTY HIGHWAY 30-A
SUITE #3
SEAGROVE BEACH, FL 324596586

New Mailing Address:

FEI Number: 65-1189772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WILLIAM A JR.
4935 EAST COUNTY HIGHWAY 30-A
SUITE #3
SEAGROVE BEACH, FL 324596586 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/MEMBERS:

Title: MGRM () Delete
Name: CHRISTIAN, CHARLES L
Address: 4935 EAST COUNTY HIGHWAY 30-A
City-St-Zip: SEAGROVE BEACH, FL 324596586

Title: MGRM () Delete
Name: CONES, CLAIRE H
Address: 13117 PARK WAY
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES CHRISTIAN

MGRM

04/27/2004

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