

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022712

FILED
Mar 04, 2009
Secretary of State

Entity Name: PINEY ESTATES, LLC

Current Principal Place of Business:

38600 BERMONT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

38600 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

P.O. BOX 511417
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 511417
PUNTA GORDA, FL 33951 US

FEI Number: 52-1178965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T ESQ.
830 N. KROME AVENUE
HOMESTEAD, FL 33030 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: MGRM () Delete
Name: RUTZKE, SHARON
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARON RUTZKE, TRUST, EE
Address: 38600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

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: SHARON RUTZKE, TRUSTEE

MGRM

03/04/2009

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