

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022826

Entity Name: PINELAND 440, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

407 TRITON ROAD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

407 TRITON ROAD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 42-1596731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, C.A. III
407 TRITON ROAD
ORMOND BEACH, FL 32176 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: VINCENT, C.A. III
Address: 407 TRITON ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: JONES, R. SCOTT
Address: P.O. BOX 495
City-St-Zip: PIERSON, FL 32180

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 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: C.A. VINCENT III

MGRM

01/12/2009

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