

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024106

Entity Name: PINES VILLAS, LLC

FILED  
Mar 26, 2005  
Secretary of State

## Current Principal Place of Business:

12608 WILDCAT COVE CIRCLE  
ESTERO, FL 33928

## New Principal Place of Business:

273 CHARLESTON COURT  
NAPLES, FL 34110

## Current Mailing Address:

12608 WILDCAT COVE CIRCLE  
ESTERO, FL 33928

## New Mailing Address:

273 CHARLESTON COURT  
NAPLES, FL 34110

FEI Number: 05-0577081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUBBARD, STEVEN W  
2320 FIRST STREET, SUITE 1000  
FORT MYERS, FL 339012904 US

## Name and Address of New Registered Agent:

SMITH, THOMAS C  
273 CHARLESTON COURT  
NAPLES, FL 34110 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: THOMAS C. SMITH

03/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SMITH, THOMAS C  
Address: 12608 WILDCAT COVE CIRCLE  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, THOMAS C  
Address: 273 CHARLESTON COURT  
City-St-Zip: NAPLES, FL 34110

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: THOMAS C. SMITH

MGRM

03/26/2005

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