

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024106

Entity Name: PINES VILLAS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

273 CHARLESTON COURT
NAPLES, FL 34110

New Principal Place of Business:

9857 COLONIAL WALK N.
ESTERO, FL 33928

Current Mailing Address:

273 CHARLESTON COURT
NAPLES, FL 34110

New Mailing Address:

9857 COLONIAL WALK N.
ESTERO, FL 33928

FEI Number: 05-0577081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS C
273 CHARLESTON COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SMITH, THOMAS C
9857 COLONIAL WALK N.
ESTERO, FL 33928 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

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, THOMAS C
Address: 9857 COLONIAL WALK N.
City-St-Zip: ESTERO, FL 33928

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: THOMAS C. SMITH

MGRM

04/23/2009

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