

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025612

FILED
Apr 27, 2009
Secretary of State

Entity Name: PINECREST INVESTORS, LLC

Current Principal Place of Business:

2000 INTERSTATE PARK DR
MONTGOMERY, AL 36109

New Principal Place of Business:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

Current Mailing Address:

2000 INTERSTATE PARK DRIVE
MONTGOMERY, AL 36109

New Mailing Address:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

FEI Number: 20-0098483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: LOWDER, JOSHUA K
Address: 2000 INTERSTATE PARK DR., SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: MGRM () Delete
Name: LOWDER, EMILY E
Address: 2000 INTERSTATE PARK DR., SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: MGRM () Delete
Name: LOWDER, ANNA C
Address: 2000 INTERSTATE PARK DR., SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOWDER, JOSHUA K
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: MGRM (X) Change () Addition
Name: LOWDER, EMILY E
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: MGRM (X) Change () Addition
Name: LOWDER, ANNA C
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

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: BRYAN K. TUCKER

CFO

04/27/2009

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