2005 LIMITED LIABILITY COMPANY

Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L03000025625** AWESOME PINE FLATWOODS, LLC Mailing Address Principal Place of Business____ 4353 MICHIGAN LINK 4353 MICHIGAN LINK FORT MYERS, FL 33916 _ "FORT MYERS, FL 33916 04142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0702488 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAUTHEN, JOHNSON W DO NOT WRITE 4353 MICHIGAN LINK FORT MYERS, FL 33916 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. --- U00000310412 04/18/05-80003-021 **50.**00 TITLE CAUTHEN, JOHNSON W NAME STREET ADDRESS 4353 MICHIGAN LINK FORT MYERS, FL 33916 C1DY-ST-7/P TITIE STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS DO NOT WRITE CITE ST. 70 IN THIS SPACE TITL≇ STREET ADDRESS CITY-ST-77P NAME STRET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same eggleffect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trusteer expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

NAME STEET ADDRESS CITY-ST-ZIP

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRES

FILED