2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038264

Entity Name: PINETRADE, LLC

City-St-Zip:

JACKSONVILLE, FL 32244

Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6196 LAKE GRAY BLVD., STE. 104 5851 TIMUQUANA RD. JACKSONVILLE, FL 32244

SUITE 104

JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5851 TIMUQUANA RD. 6196 LAKE GRAY BLVD., STE. 104 JACKSONVILLE, FL 32244

SUITE 104

City-St-Zip:

JACKSONVILLE, FL 32210

JACKSONVILLE, FL 32210

FEI Number: 20-0281921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSBY, RUSSELL B CROSBY, RUSSELL B 5851 TIMÚQUANA RD. 6196 LAKE GRAY BLVD., STE. 104

JACKSONVILLE, FL 32244 SUITE 104

JACKSONVILLE, FL 32210 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: RUSSELL B. CROSBY 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CROSBY, RUSSELL CROSBY, RUSSELL Name: Name:

6196 LAKE GRAY BLVD., STE 104 Address: 5851 TIMUQUANA RD. STE 104 Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete Title: MGRM (X) Change () Addition

ANDERSON, ARTHUR Name: ANDERSON, ARTHUR Name: Address: 6196 LAKE GRAY BLVD., STE 104 Address: 5851 TIMUQUANA RD. STE 104

Title: MGR () Delete Title: MGR (X) Change () Addition

BLANTON, REESE BLANTON, REESE Name: Name:

6196 LAKE GRAY BLVD., STE 104 5851 TIMUQUANA RD. STE 104 Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FEUER, MARTIN Name: FEUER, MARTIN

6196 LAKE GRAY BLVD., STE 104 5851 TIMUQUANA RD. STE 104 Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete Title: (X) Change () Addition

HUDSON, JAY HUDSON, JAY Name: Name:

6196 LAKE GRAY BLVD., STE 104 5851 TIMUQUANA RD. STE 104 Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: (X) Change () Addition CROSBY, J. ELLIS JR. CROSBY, J. ELLIS JR. Name: Name:

Address: 6196 LAKE GRAY BLVD., STE 104 Address: 5851 TIMUQUANA RD. STE 104 JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32210 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: RUSSELL CROSBY **MGRM** 04/07/2008