2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046288

Entity Name: LONE PINE LAKE PROPERTY MANAGERS, LLC

FILED Feb 26, 2009 Secretary of State

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

5722 SOUTH FLAMINGO ROAD, SUITE 288 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD, SUITE 288 COOPER CITY, FL 33330

FEI Number: 20-0669020 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:

PRUDEN, JAMES L ESQ. 980 N FEDERAL HWY SUITE 404 BOCA RATON, FL 33432 US

MANAGING MEMBERS/MANAGERS:

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

Elocationic orginatare of registerous agent

ADDITIONS/CHANGES:

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

Name: PALANK, ANGELICA Name: PALANK, ANGELICA
Address: 5722 SOUTH FLAMINGO ROAD, SUITE 288 Address: 70 BAY COLONY LANE

City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANGELICA PALANK MGR 02/26/2009