

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**

**Feb 19, 2008 08:00 AM  
Secretary of State**

**DOCUMENT # L03000046831**

1. Entity Name  
**PINES EXECUTIVE SUITES, LLC**



Principal Place of Business  
**8192 COLLEGE PARKWAY  
FORT MYERS, FL 33904**

Mailing Address  
**18011 S. TAMiami TRAIL  
#16- PMB 114  
FORT MYERS, FL 33908 US**



01252008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-0422193**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**BUCKLEY, J. PATRICK ESQ  
COTTRELL, WARCHOL, MERCHANT & ROLLINGS, LL  
1633 SE 47TH TERRACE  
CAPE CORAL, FL 33904**

**DO NOT WRITE  
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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
BOSSOW, BRUCE TRUSTEE  
9225 SOUTH ROUTE 31  
LAKE IN THE HILLS, IL 60156**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MANAGING MEMBER  
JAMES L. BOSSOW  
1000 N. W. 10TH AVE.  
MIAMI, FL 33136**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MANAGING MEMBER  
JAMES L. BOSSOW  
1000 N. W. 10TH AVE.  
MIAMI, FL 33136**

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02/27/08-80080-008 138.75

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**2-13-08**