

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046831

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: PINES EXECUTIVE SUITES, LLC

**Current Principal Place of Business:**

8192 COLLEGE PARKWAY  
FORT MYERS, FL 33904

**New Principal Place of Business:**

8192 COLLEGE PARKWAY  
FORT MYERS, FL 33919

**Current Mailing Address:**

18011 S. TAMIAMI TRAIL  
#16- PMB 114  
FORT MYERS, FL 33908 US

**New Mailing Address:**

FEI Number: 20-0422193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BUCKLEY, J. PATRICK ESQ  
COTTRELL, WARCHOL, MERCHANT & ROLLINGS, LL  
1633 SE 47TH TERRACE  
CAPE CORAL, FL 33904 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: MGR ( ) Delete  
Name: BOSSOW, BRUCE TRUSTEE  
Address: 9225 SOUTH ROUTE 31  
City-St-Zip: LAKE IN THE HILLS, IL 60156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRUCE BOSSOW TRUSTEE

MGR

02/11/2009

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