

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046831

FILED
Jan 18, 2010
Secretary of State

Entity Name: PINES EXECUTIVE SUITES, LLC

Current Principal Place of Business:

8192 COLLEGE PARKWAY
FORT MYERS, FL 33919

New Principal Place of Business:

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
Name: BOSSOW, BRUCE TRUSTEE
Address: 9225 SOUTH ROUTE 31
City-St-Zip: LAKE IN THE HILLS, IL 60156

I hereby 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 MGR 01/18/2010

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