

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054303

FILED
Feb 12, 2004
Secretary of State

Entity Name: PINE DEVELOPMENT, LLC

Current Principal Place of Business:

945 NORTH PLUM GROVE ROAD, SUITE G
SCHAUMBURG, IL 60173

New Principal Place of Business:

3925 COCONUT PALM AVE
SUITE 117
TAMPA, FL 33619

Current Mailing Address:

945 NORTH PLUM GROVE ROAD, SUITE G
SCHAUMBURG, IL 60173

New Mailing Address:

945 NORTH PLUM GROVE ROAD
SCHAUMBURG, IL 60173

FEI Number: 75-3141179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RYAN, MARTIN M
Address: 3925 COCONUT PALM AVE, SUITE 117
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Change (X) Addition
Name: RYAN BUILDING GROUP,, INC.
Address: 945 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR () Change (X) Addition
Name: DAVIS, KEVIN R
Address: 945 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGR () Change (X) Addition
Name: RYAN, WILLIAM J
Address: 945 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN R DAVIS

CFO

02/12/2004

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