

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054303

Entity Name: PINE DEVELOPMENT, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

3925 COCONUT PALM AVE
SUITE 117
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

945 NORTH PLUM GROVE ROAD
SCHAUMBURG, IL 60173

New Mailing Address:

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:

MCLAREN, SCOTT A
101 E KENNEDY BLVD
SUITE 3700
TAMAP, FL 33602 US

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: SCOTTT A MCLAREN

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR () Delete
Name: THORSON, JEFF
Address: 3925 COCONUT PALM AVE, SUITE 117
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN DAVIS

MGR

01/02/2008

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