

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000015081

FILED
Dec 21, 2006
Secretary of State

Entity Name: PINE LAKE, LLC.

Current Principal Place of Business:

1902 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

2945 20TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

1902 14TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

2945 20TH STREET
VERO BEACH, FL 32960

FEI Number: 90-0147171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PAUL
1902 14TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHWARTZ, PAUL
2945 20TH STREET
VERO BEACH, FL 32960 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:

12/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, PAUL
Address: 1902 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, PAUL
Address: 2945 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Change (X) Addition
Name: KERN, JAMES W
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Change (X) Addition
Name: KATSIKOS, LEE SR.
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL SCHWARTZ

MGRM

12/21/2006

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