

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015081

FILED
Apr 28, 2009
Secretary of State

Entity Name: PINE LAKE, LLC.

Current Principal Place of Business:

2945 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2945 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

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

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

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

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:

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: PAUL SCHWARTZ

MGRM

04/28/2009

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