2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # L04000015666** 1. Entity Name PINE GROVE, LLC 03-24-2006 90216 005 ****50.00 Principal Place of Business Mailing Address 432 SOUTH BABCOCK STREET 432 SOUTH BABCOCK STREET MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 20-0783685 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dean Mead Services LLC FALLACE, JAMES H Street A800(FN.BWagnioliacAve) 1900 S HICKORY ST SUITE A Suite 1500 MELBOURNE, FL 32901 Orlando Zip Cq2 2803 FL 8. 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. I am familiar with, and accept the obligations of registered agent. DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, PA., SOLE MEMBER BY DEAN MEAD SERVICES, LLC STEVEN C. LEE, VICE PRES 03/20/06 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITI F ☐ Change Maddition Addition TITLE □ Delete PEZZEMINTI, ALEXANDER NAME STREET ADDRESS 432 S BABCOCK ST STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Addition TETLE TITLE ☐ Change ☐ Delete NAME NUME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Deletæ TITLE ☐ Chance ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significant state is same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Mar 24, 2006 8:00 am

321-723-0651

Daytime Phone #

Alexander Pezzeminti 3/15/06

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE