2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L04000022718 Mar 22, 2006 08:00 A 1. Entity Name -**Secretary of State** PINE VALLEY LLC Principal Place of Business Mailing Address **1850 43RD AVENUE** P.O. BOX 2369 VERO BEACH, FL 32960 VERO BEACH, FL 32960 03152006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0961683 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCK, SAMUEL A ESQ. DO NOT WRITE 3339 CARDINAL DRIVE, SUITE 200 VERO BEACH, FL 32963 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TIRLE NAME BEUTTELL, GEORGE STREET ADDRESS P.O. BOX 2369 CITY-ST-ZIP VERO BEACH, FL 32961 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information subplied with this filling 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 thet any 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 and owered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE:

SIGNATURE

CITY-ST-ZIP