

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024267

Entity Name: PINE LAKE HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

727 PINE LAKE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

6955 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

C/O COREY LEVINE
15300 JOG ROAD STE 208
DELRAY BEACH, FL 33446

New Mailing Address:

6955 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 20-0929914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
321 POINCIANA PLAZA
PALM BEACH, FL 33480 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: SANKIN, ANDREW C
Address: 727 PINE LAKE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANKIN, ANDREW C
Address: 6955 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ANDREW C. SANKIN

MGRM

03/30/2009

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