2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024835

Entity Name: PINEWOOD GARDENS, LLC

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 100 BARE AVE E
 100 BASE AVE E

 VENICE, FL 34285
 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

 100 BARE AVE E
 100 BASE AVE E

 VENICE, FL 34285
 VENICE, FL 34285

FEI Number: 43-2047230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, MARILYN MYERS, ROBERTA
100 BASE AVENUE EAST 5346 SHINGLE CREEK DR.
VENICE, FL 34285 US ORLANDO, FL 32821 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: ROBERTA MYERS 03/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MYERS, ROBERTA
 Name:
 MYERS, ROBERTA

 Address:
 100 BASE AVENUE EAST
 Address:
 5346 SHINGLE CREEK DR.

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 ORLANDO, FL 32821

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: ROBERTA MYERS MGRM 03/07/2006