

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031026

FILED
Jan 06, 2011
Secretary of State

Entity Name: PINE TREE HOMES @ PALM BEACH GARDENS, LLC

Current Principal Place of Business:

42 NORTH SWINTON AVENUE
SUITE 11
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

42 NORTH SWINTON AVENUE
2
DELRAY BEACH, FL 33444 US

Current Mailing Address:

42 NORTH SWINTON AVENUE
SUITE 11
DELRAY BEACH, FL 33444 US

New Mailing Address:

42 NORTH SWINTON AVENUE
2
DELRAY BEACH, FL 33444 US

FEI Number: 36-4579460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASEY, MARTIN J ESQ
42 NORTH SWINTON AVENUE
SUITE 11
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HASEY, MARTIN J ESQ
42 NORTH SWINTON AVENUE
2
DELRAY BEACH, FL 33444 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: MARTIN J. HASEY

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HASEY, MARTIN J
Address: 42 NORTH SWINTON AVE, SUITE 2
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby 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: MARTIN J. HASEY

MGR

01/06/2011

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