2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032346

Entity Name: PINEBROOK PARK, LLC

FILED Apr 26, 2008 Secretary of State

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

1074 N. ORANGE AVENUE 5098 SEAGRASS DRIVE SARASOTA, FL 34236 US VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

8313 EAGLE LAKE DRIVE PO BOX 5334

SARASOTA, FL 34241 ENGLEWOOD, FL 342240334

FEI Number: 20-1072541 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:

GATES, CHAD L ESQ GS VENTURES
1074 N. ORANGE AVENUE 5098 SEAGRASS DRIVE
SARASOTA, FL 34236 US VENICE, FL 34293 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: GS VENTURES 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOUR Q, LLC,
 Name:
 GS VENTURES,

 Address:
 8313 EAGLE LAKE DRIVE
 Address:
 PO BOX 5334

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: ENGLEWOOD, FL 342240334

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: GS VENTURES MGRM 04/26/2008