

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032346

Entity Name: PINEBROOK PARK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5098 SEAGRASS DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

8525 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

Current Mailing Address:

PO BOX 5334
ENGLEWOOD, FL 342240334

New Mailing Address:

8525 EAGLE PRESERVE WAY
SARASOTA, FL 34241 US

FEI Number: 20-1072541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS VENTURES
5098 SEAGRASS DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DRIGGERS, JIMMY MGRM
8525 EAGLE PRESERVE WAY
SARASOTA, FL 34241 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: JIMMY DRIGGERS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GS VENTURES
Address: PO BOX 5334
City-St-Zip: ENGLEWOOD, FL 342240334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRIGGERS, JIMMY MGRM
Address: 8525 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241 US

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: JIMMY DRIGGERS

MGRM

04/30/2009

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