

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045236

FILED
Mar 02, 2011
Secretary of State

Entity Name: PINE MEADOW PROPERTIES, LLC

Current Principal Place of Business:

301 NORTH PINE MEADOW DR
STE A
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

301 NORTH PINE MEADOW DR
STE A
DEBARY, FL 32713

New Mailing Address:

FEI Number: 30-0258837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIFERIE, ROBERT L
301 NORTH PINE MEADOW DR
STE A
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BIFERIE, SUELLEN
57 SPRING GLEN
DEBARY, FL 32713 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: SUELLEN BIFERIE

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BIFERIE, SUELLEN
Address: 57 SPRING GLEN DR
City-St-Zip: DEBARY, FL 32713

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: SUELLEN BIFERIE

MGRM

03/02/2011

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