2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

FILED Mar 01, 2006 8:00 am Secretary of State DOCUMENT # L04000048164 1. Entity Name 03-01-2006 90222 026 ****50 00 PINE MEADOWS INVESTORS LLC Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY, SUITE 505 1666 KENNEDY CAUSEWAY, SUITE 505 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGER STREET MIAMI FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TIT1 F Change Addition TIDE ☐ Detete NAME SALAND, ROBERT F NAME STREET ADDRESS 1666 KENNEDY CAUSEWAY SUIET 505 STREET ADDRESS NORTH BAY VILLAGE FL 33141 CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROJS, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 1666 KENNEDY CAUSEWAY SUIET 505 CITY-ST-ZIP CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 JITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

greature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fred to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trustee empower

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING

indicated on this report is true and accurate and that my s