

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055088

Entity Name: PINE PARTNERS, LLC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1311 COMMERCE LANE
23
JUPITER, FL 33458

New Principal Place of Business:

6671 W. INDIANTOWN RD
SUITE #56-269
JUPITER, FL 33458

Current Mailing Address:

6671 W. INDIANTOWN RD
SUITE #56-143
JUPITER, FL 33458

New Mailing Address:

6671 W. INDIANTOWN RD
SUITE #56-269
JUPITER, FL 33458

FEI Number: 33-1105289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MARK H
1311 COMMERCE LANE
23
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GREENE, MARK H
18329 LOXAHATCHEE RIVER RD
JUPITER, FL 33458 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENE, MARK H
Address: 18329 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: KUIPERS, JOHN
Address: 18930 PAINTED LEAF COURT
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: FRITZ, ALLAN
Address: 208 FAIRWAY EAST
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK GREENE

MGRM

03/27/2008

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