

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055435

Entity Name: PINECASTLE-1, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

543 WYMORE ROAD NORTH, STE. 103
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

PO BOX 941483
MAITLAND, FL 327941483

New Mailing Address:

FEI Number: 11-3724789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
2180 W STATE RD, 434
STE 6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ICARDI, JEFFREY A
549 N. WYMORE ROAD
SUITE 109
MAITLAND, FL 32751 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: _____

Electronic Signature of Registered Agent

01/13/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISOLA, ROBERT E
Address: 543 WYMORE ROAD NORTH, STE. 103
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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: ROBERT E. ISOLA

MGRM

01/13/2009

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