

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055435

Entity Name: PINECASTLE-1, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

543 WYMORE ROAD NORTH, STE. 102
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
549 N. WYMORE ROAD
SUITE 109
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISOLA, ROBERT E
Address: 543 WYMORE ROAD NORTH, STE. 102
City-St-Zip: MAITLAND, FL 32751

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: ROBERT E. ISOLA

MGRM

01/04/2011

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