2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESE

FILED Mar 12, 2007 08:00 AM DOCUMENT # L04000057864 **Secretary of State** 1. Entity Namo PINE MEADOWS INVESTORS 2 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For 4. FEI Number City & Stato City & State 20-1468439 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET MIAMI FL 33130 Zip Code Cilv FL 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. (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, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAMI* SALAND, ROBERT F. U00000664494 STREET ADDRESS 03/22/07-80047-008 50.00 STREET ADDRESS 1666 KENNEDY CAUSEWAY, SUITE 505 C11Y+S1-7IP CITY-ST-7IP NORTH BAY VILLAGE FL 33141 ☐ Change Addition TITLE ☐ Delete NAMI NAME ROY, FRANCISCO STREET ADDRESS STREET ADDRESS 1666 KENNEDY CAUSEWAY, SUITE 505 CITY-ST-7IP CITY-ST-7/P NORTH BAY VILLAGE FL 33141 Change Addition MILE Delete TITLE NAME NAMt STREET ADDRESS STREET ADDRESS CITY-ST-11P CITY - ST - 7iP Change Addition THE ☐ Delete IIIE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P ■ Addition Change ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-71P CHY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREE ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am a managing member or manager of the limited liability examples or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. EXT. 103