

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058055

FILED
May 30, 2008
Secretary of State

Entity Name: PINHOOK INVESTMENTS LLC

Current Principal Place of Business:

23900 MANDALAY RD
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

23900 MANDALAY RD
LAMONT, FL 32336

New Mailing Address:

FEI Number: 30-0267316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILSON, ROBERT M
3094 CAMELLIAWOOD CIR
TALLAHASSEE, FL 32302 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LILLIOTT, HUGH
Address: 23900 MANDALAY RD
City-St-Zip: LAMONT, FL 32336

Title: MGRM () Delete
Name: WILSON, ROBERT M
Address: P.O. BOX 3754
City-St-Zip: TALLAHASSEE, FL 32315

ADDITIONS/CHANGES:

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: HUGH LIOTT

MGRM

05/30/2008

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