

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058055

FILED
Apr 30, 2011
Secretary of State

Entity Name: PINHOOK INVESTMENTS LLC

Current Principal Place of Business:

23900 MANDALAY RD
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

23900 MANDALAY RD
LAMONT, FL 32336 US

New Mailing Address:

FEI Number: 30-0267316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT M
3094 CAMELLIAWOOD CIR
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

HUGH, LILLIOTT I
23900 MANDALAY RD
LAMONT, FL 32336 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: HUGH LILLIOTT

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: LILLIOTT, DEBBIE P
Address: 23900 MANDALAY RD
City-St-Zip: LAMONT, FL 32336 US

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: HUGH LILLIOTT

MGRM

04/30/2011

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