

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000065669

**FILED**  
**Apr 20, 2006**  
**Secretary of State**

**Entity Name:** PINECREST SERVICE STATION, LLC

**Current Principal Place of Business:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URBIETA, UGNACIO JR  
9701 NW 89TH AVENUE  
MEDLEY, FL 33178    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:            MGR            ( ) Delete  
Name:            URBIETA MANAGEMENT I, NVESTMENTS, IN C .  
Address:        9701 NW 89TH AVENUE  
City-St-Zip:    MEDLEY, FL 33178

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            URBIETA FAMILY HOLDI, NGS LLLP  
Address:        9701 NW 89TH AVENUE  
City-St-Zip:    MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO URBIETA JR                      D                      04/20/2006

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