

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073700

FILED
Apr 25, 2007
Secretary of State

Entity Name: PINE LANE HUNTING CLUB LLC

Current Principal Place of Business:

1362 "E" RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1362
LOXAHATCHEE, FL 33470

Current Mailing Address:

1362 "E" RD
LOXAHATCHEE, FL 33470

New Mailing Address:

1362
LOXAHATCHEE, FL 33470

FEI Number: 20-2029842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSON, ERNEST W
1362 "E" RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KELSON, ERNEST W
1362
LOXAHATCHEE, FL 33470 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELSON, ERNEST W
Address: 1362
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: ARMONDA, JOHN
Address: 3640 NW 58TH ST
City-St-Zip: COCONUT CREED, FL 33470

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: ERNEST W KELSON

P

04/25/2007

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