

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073700

FILED
Apr 24, 2008
Secretary of State

Entity Name: PINE LANE HUNTING CLUB LLC

Current Principal Place of Business:

1362
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1362
LOXAHATCHEE, FL 334700660 US

Current Mailing Address:

1362
LOXAHATCHEE, FL 33470

New Mailing Address:

1362
LOXAHATCHEE, FL 334700660 US

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
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KELSON, ERNEST W
1362
LOXAHATCHEE, FL 334700660 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:

04/24/2008

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: MGRM (X) Change () Addition
Name: KELSON, ERNEST W
Address: 1362
City-St-Zip: LOXAHATCHEE, FL 334700660 US

Title: MGRM (X) Change () Addition
Name: ARMONDA, JOHN
Address: 3640 NW 58TH ST
City-St-Zip: COCONUT CREED, FL 334700660 US

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

MGRM

04/24/2008

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