

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073700

FILED
Apr 25, 2009
Secretary of State

Entity Name: PINE LANE HUNTING CLUB LLC

Current Principal Place of Business:

1362
LOXAHATCHEE, FL 334700660 US

New Principal Place of Business:

1362 E RD
LOXAHATCHEE, FL 334700660 US

Current Mailing Address:

1362
LOXAHATCHEE, FL 334700660 US

New Mailing Address:

1362 E RD
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 334700660 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: MGRM () Delete
Name: KELSON, ERNEST W
Address: 1362
City-St-Zip: LOXAHATCHEE, FL 334700660 US

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

ADDITIONS/CHANGES:

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

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 KELSON

P

04/25/2009

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