2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073700

Entity Name: PINE LANE HUNTING CLUB LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1362 E RD

LOXAHATCHEE, FL 334700660 US

Current Mailing Address: 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: 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELSON, ERNEST W

Address: 1362 E RD

City-St-Zip: LOXAHATCHEE, FL 334700660 US

Title: MGRM

Name: ARMONDA, JOHN

Address: 3640 NW 58TH ST

City-St-Zip: COCONUT CREED, FL 334700660 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 Statues.

SIGNATURE: ERNEST W KELSON P 04/25/2011