2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074260

Entity Name: PINETREE LOFTS, LLC

City-St-Zip:

LIGHTHOUSE POINT, FL 33084

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2265 N.E. 24TH STREET LIGHTHOUSE POINT, FL 33084 **Current Mailing Address: New Mailing Address:** PO BOX 60028 LIGHTHOUSE POINT, FL 33064 FEI Number: 20-1932679 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: COLSON, JENNIFER 2751 N.W. 19TH ST. POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COLSON, EDWARD Name: Name: Address: PO BOX 50028 Address: City-St-Zip: LIGHTHOUSE POINT, FL 33084 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPIELGEL, MICHAEL Name: Address: PO BOX 50028 Address:

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.

City-St-Zip:

SIGNATURE: EDWARD COLSON MGRM 04/25/2006