

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089037

FILED
Apr 16, 2007
Secretary of State

Entity Name: PINEY OAK SHORES DEVELOPMENT LLC

Current Principal Place of Business:

4372 L.B. MCLEOD RD.
ORLANDO, FL 32811

New Principal Place of Business:

1510 E. AMELIA ST.
ORLANDO, FL 32803

Current Mailing Address:

4372 L.B. MCLEOD RD.
ORLANDO, FL 32811

New Mailing Address:

1510 E. AMELIA ST.
ORLANDO, FL 32803

FEI Number: 06-1737051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIO, WILLIAM
6599 SUNBEAM AVENUE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOHNSON, MELVIN L RA
1510 E. AMELIA ST.
ORLANDO, FL 32803 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: MELVIN L. JOHNSON

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERCRAFT LLC
Address: 4372 L B MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIMO PROPERTIES, IN, C.
Address: 1510 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803

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.

SIGNATURE: MELVIN JOHNSON

MGRM

04/16/2007

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