

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090703

FILED
Feb 27, 2009
Secretary of State

Entity Name: PINewood APARMENTS, LLC

Current Principal Place of Business:

1301 10TH ST E
A
PALMETTO, FL 34221 US

New Principal Place of Business:

5230 SR 64 EAST
BRADENTON, FL 34208 US

Current Mailing Address:

1301 10TH ST E
A
PALMETTO, FL 34221 US

New Mailing Address:

5230 SR 64 EAST
BRADENTON, FL 34208 US

FEI Number: 20-2016595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VREMAN, MARTIN
2102 WELLON RANCH RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

BENNETT, RICHARD C
2020 WELLON RANCH RD
PARRISH, FL 34219 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: RICHARD C BENNETT JR

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VREMAN, MARTIN
Address: 2102 WELLON RANCH RD
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: VREMAN, DENISE B
Address: 2102 WELLON RANCH RD
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: BENNETT, RICHARD C JR
Address: 2090 WELLON RANCH RD
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: BENNETT, KELLI
Address: 2090 WELLON RANCH RD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN VREMAN

MGRM

02/27/2009

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