

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011910

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE VILLA AT PINETREE, L.L.C.

Current Principal Place of Business:

260 CRANDON BLVD.
32, PMB 155
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD.
32, PMB 111
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.
32, PMB 155
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD.
32, PMB 111
KEY BISCAYNE, FL 33149

FEI Number: 22-2283112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD.
32, #155
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD.
32 PMB 111
KEY BISCAYNE, FL 33149 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINALDI, HUMBERTO O
Address: 260 CRANDON BLVD., SUITE 32, PMB 155
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: HUMBERTO, RINALDI MEMBER
Address: 260 CRANDON BLVD SUITE 32, PMB 155
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINALDI, HUMBERTO O
Address: 260 CRANDON BLVD., SUITE 32, PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149 MD

Title: MGR (X) Change () Addition
Name: HUMBERTO, RINALDI MEMBER
Address: 260 CRANDON BLVD SUITE 32, PMB 111
City-St-Zip: KEY BISCAYNE, FL 33149 MD

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: HUMBERTO O RINALDI

MGRM

04/15/2008

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