

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018601

**FILED**  
**Jul 12, 2007**  
**Secretary of State**

**Entity Name:** VIRGINIA PINES HOLDINGS LLC

**Current Principal Place of Business:**

1228 CHINABERRY DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

1228 CHINABERRY DRIVE  
WESTON, FL 33327

**New Mailing Address:**

PO BOX 268422  
WESTON, FL 33326

**FEI Number:** 30-0300340      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WHITEHEAD, MATTHEW  
1228 CHINABERRY DRIVE  
WESTON, FL 33327      US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM      ( ) Delete  
Name: WHITEHEAD, MATTHEW  
Address: 1228 CHINABERRY DRIVE  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

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: MATT WHITEHEAD

MGRM

07/12/2007

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