

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024528

FILED
Apr 21, 2010
Secretary of State

Entity Name: 912 PINE DRIVE DEVELOPMENT LLC

Current Principal Place of Business:

2101 N COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2101 N COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2485524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM DEVELOPMENT MANAGEMENT, INC.
2101 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAINE, JAMES B
2101 N. COMMERCE PARKWAY
WESTON, FL 33326 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: JAMES B PAINE

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAINE, JAMES B
Address: 2101 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

I hereby 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: JAMES B PAINE

MGR

04/21/2010

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