

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037621

FILED
Jan 21, 2009
Secretary of State

Entity Name: PINEDA COURT HOLDINGS, LLC

Current Principal Place of Business:

385 PINEDA COURT, SUITE 100
MELBOURNE, FL 32940

New Principal Place of Business:

985 OSPREY DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

985 OSPREY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2717466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BOULEVARD, STE 505
MELBOURNE, FL 32901 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: MGR () Delete
Name: DONALD A RAY, D.D.S., , M.S.
Address: 385 PINEDA COURT, SUITE 100
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONALD A RAY, D.D.S., , M.S.
Address: 985 OSPREY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: /DONALD A. RAY, D.D.S., M.S./

MGR

01/21/2009

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