2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # L05000048898** 1. Entity Name 03-22-2006 90291 015 ****50.00 THE PINES AT SUNRISE, LLC Principal Place of Business Mailing Address 1937 EAST ATLANTIC BOULEVARD, SUITE 9 POMPANO BEACH FL 33060 1937 EAST ATLANTIC BOULEVARD, SUITE 9 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address CHANGE of Place of Business & Mailing Address. 1st MOORE CR2E083 (10/05) City & § 2101 N Andrews Ave, Suite 107 4. FE Number 2860665 Applied For Wilton Manors, FL 33311 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COKER, RICHARD C JR., ESO 1404 SOUTH ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316-1840 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regulated agains and title it applicable (NOTE: Registered Agent signature required when remotating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Change MGR TITLE ☐ Delete ☐ Addition MARKE NICO DEVELOPMENT, INC. NAME 2101 N Andrews Ave, Suite 107 1937 EAST ATLANTIC BOULEVARD, SUITE 9 STREET ADDRESS STREET ADDRESS Wilton Manors, FL 33311 CITY-ST-7IP POMPANO BEACH FL 33060 CITY-ST-ZOP TITLE ☐ Delete DILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CATY-ST-ZIP TILLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mιε Delate TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this report is true and accurate and that my 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:X

NO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



From the Desk of Sue Halpin

954-563-8953

Fax: 563-8052

Wednesday, March 29, 2006

Division of Corporations P. O. Box 6478 Tallahassee, Florida 32314

Re: Corrected Annual Report

Reference # L05000048898
The Pines at Sunrise, LLC

Attached please find the Corrected Annual Reports that we received on March 27, 2006 for the following entities:

The EIN number has been added.

If you require any additional information, please call the above number.