

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056231

FILED
Apr 24, 2007
Secretary of State

Entity Name: PIN CO DEVELOPMENT, LLC

Current Principal Place of Business:

9508 NORTH TRASK STREET
TAMPA, FL 33624

New Principal Place of Business:

9508 MERCHANTS CENTER DRIVE
TAMPA, FL 33624

Current Mailing Address:

9508 NORTH TRASK STREET
TAMPA, FL 33624

New Mailing Address:

9508 MERCHANTS CENTER DRIVE
TAMPA, FL 33624

FEI Number: 20-2956731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINET, PAUL J
9508 NORTH TRASK STREET
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PINET, PAUL J
9508 MERCHANTS CENTER DRIVE
TAMPA, FL 33624 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: PAUL J PINET

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINET, PAUL J
Address: 9508 NORTH TRASK STREET
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: PINET, PAUL R
Address: 9508 NORTH TRASK STREET
City-St-Zip: TAMPA, FL 33624

Title: PRES () Delete
Name: PINET, LUCIEN J
Address: 9508 NORTH TRASK STREET
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINET, PAUL J
Address: 9508 MERCHANTS CENTER DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: PINET, PAUL R
Address: 9508 MERCHANTS CENTER DRIVE
City-St-Zip: TAMPA, FL 33624

Title: PRES (X) Change () Addition
Name: PINET, LUCIEN J
Address: 9508 MERCHANTS CENTER DRIVE
City-St-Zip: TAMPA, FL 33624

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: PAUL J PINET

MGR

04/24/2007

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