

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060836

Entity Name: PINEY POINT, LLC

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

3821 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 320656962

New Principal Place of Business:

Current Mailing Address:

3821 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 320656962

New Mailing Address:

FEI Number: 20-3811489 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:

AVENT, EDWARD C
3821 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 320656962 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: AVENT, ARTHUR WILLIAM JR.
Address: 6005 STATIONVIEW COURT
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM () Delete
Name: L'ENGLE AVENT, KENNETH
Address: 1138 NATIONS DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: MGRM () Delete
Name: CHAMPLAIN AVENT, EDWARD
Address: 3821 DOCTOR'S LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 320656962

Title: MGRM () Delete
Name: L'ENGLE AVENT, CAMILLUS
Address: 114 PICKENS DRIVE
City-St-Zip: NEWMAN, GA 30263

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVENT, ARTHUR W JR.
Address: 6005 STATIONVIEW COURT
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM (X) Change () Addition
Name: AVENT, KENNETH L
Address: 1138 NATIONS DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: MGRM (X) Change () Addition
Name: AVENT, EDWARD C
Address: 3821 DOCTOR'S LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 320656962

Title: MGRM (X) Change () Addition
Name: AVENT, CAMILLUS L
Address: 114 PICKENS DRIVE
City-St-Zip: NEWMAN, GA 302631500

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMILLUS L. AVENT

MGRM

08/30/2006

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