2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060836

Entity Name: PINEY POINT, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3821 DOCTOR'S LAKE DRIVE ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

3821 DOCTOR'S LAKE DRIVE ORANGE PARK, FL 32073 US

FEI Number: 20-3811489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVENT, EDWARD C 3821 DOCTOR'S LAKE DRIVE ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AVENT, ARTHUR W JR.
Address: 6005 STATIONVIEW COURT
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM

Name: AVENT, KENNETH L
Address: 1138 NATIONS DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: MGRM

Name: AVENT, EDWARD C

Address: 3821 DOCTOR'S LAKE DRIVE City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM

 Name:
 AVENT, CAMILLUS L

 Address:
 114 PICKENS DRIVE

 City-St-Zip:
 NEWNAN, GA 302631500 US

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 Statues.

SIGNATURE: EDWARD C. AVENT MGR. 04/19/2012