

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064389

FILED
May 07, 2007
Secretary of State

Entity Name: PINE TRACE, L.L.C.

Current Principal Place of Business:

114 LOGAN LANE, SUITE 3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

123 MAGNOLIA DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

114 LOGAN LANE, SUITE 3
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 4831
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

WHITEHEAD, R. SCOTT ESQ.
THE PLAZA
4507 FURLING LANE, SUITE 209
DESTIN, FL 32541 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: MGR () Delete
Name: HARMAN, HUNTER
Address: 114 LOGAN LANE SUITE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: RAINER, PRICE
Address: 114 LOGAN LANE SUITE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARMAN, HUNTER
Address: 1325 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: RAINER, PRICE
Address: 123 MAGNOLIA DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HUNTER HARMAN

MGR

05/07/2007

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