2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065490

Entity Name: PINEMORE LANE, LLC

FILED Apr 19, 2006 Secretary of State

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

P.O. BOX 540771

LAKE WORTH, FL 33454

Current Mailing Address: New Mailing Address:

P.O. BOX 540771 LAKE WORTH, FL 33454

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHWARTZ, MICHAEL F
11965 DONLIN DRIVE
WELLINGTON, FL 33414 US
SCHWARTZ, MICHAEL F
4763 PINEMORE LANE
LAKE WORTH, FL 33463 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: MICHAEL F SCHWARTZ 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHWARTZ, MICHAEL F
 Name:
 SCHWARTZ, MICHAEL F

 Address:
 11965 DONLIN DRIVE
 Address:
 4763 PINEMORE LANE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LAKE WORTH, FL 33463

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: MICHAEL F SCHWARTZ MGMR 04/19/2006