

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066209

FILED
Jul 05, 2006
Secretary of State

Entity Name: PINE LAKE INDY LLC

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD., SUITE 212
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1897 PALM BEACH LAKES BLVD., SUITE 211
WEST PALM BEACH, FL 33409

Current Mailing Address:

1897 PALM BEACH LAKES BLVD., SUITE 212
WEST PALM BEACH, FL 33409

New Mailing Address:

1897 PALM BEACH LAKES BLVD., SUITE 211
WEST PALM BEACH, FL 33409

FEI Number: 65-0948527 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:

TOLBERT, RICHARD S ESQUIRE
1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIRE () Change (X) Addition
Name: ROBERT, C MALT
Address: 5510 N. OCEAN DR. # 18B
City-St-Zip: WEST PALM BEACH, FL 33404

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: ROBERT C. MALT

D

07/05/2006

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