

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088778

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Entity Name:** PINE GROVE PLANTATION DEVELOPERS, LLC

**Current Principal Place of Business:**

700 NW 107 AVENUE  
SUITE 400  
MIAMI, FL 33172

**New Principal Place of Business:**

5851 TIMUQUANA ROAD  
SUITE 301  
JACKSONVILLE, FL 32210

**Current Mailing Address:**

700 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**New Mailing Address:**

5851 TIMUQUANA ROAD  
SUITE 301  
JACKSONVILLE, FL 32210

**FEI Number:** 20-3433536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

PINE GROVE PLANTATION, LLC  
5851 TIMUQUANA ROAD  
SUITE 301  
JACKSONVILLE, FL 32210 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: KENYON S. ATLEE

01/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PINE GROVE PLANTATION, LLC  
Address: 5851 TIMUQUANA ROAD, SUITE 301  
City-St-Zip: JACKSONVILLE, FL 32210

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 Statutes.

SIGNATURE: KENYON S. ATLEE

PRES

01/29/2010

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