2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 25, 2006 8:00 am Secretary of State DOCUMENT # L05000093152 03-22-2006 90286 023 ****50.00 1. Entity Name PINE-STAR DEVELOPMENTS, LLC Principal Place of Business Mailing Address 600 1ST AVENUE N 600 1ST AVENUE N STE. 302A STE. 302A ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>20-3512628</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLARI, JOSEPH VILLARI Street Address (P.O. Box Number is Not Acceptable) 600 1ST AVENUE N Bend Way N **STE 302A** ST. PETERSBURG, FL 33701 Zip Code 3370 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition VILLARI, JOSEPH NAME NAME STREET ADORESS 600 1ST AVENUE N., STE. 302A STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Channe ☐ Addition DONALD, ALVAN NAME NAME 600 1ST AVENUE N., STE 302A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME HASELOFF, PETER NAME STREET ADDRESS 600 1ST AVENUE N., STE 302A STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-20P CITY-ST-ZIP TITLE ☐ Delete TIBE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the npowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trus SIGNATURE: SIGNATURE AND TYPED OR PRINTE

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME OF

FILED

#LUSTO00093/152

July 19, 2006

To Whom It May Concern:

Please allow this 2006 annual report to be replacement for the previous report filed, as we accidentally forgot the FEI Number.

Thank you,

Joseph Villari