

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000094071

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Entity Name:** CLEARLAKE PINES HOLDINGS LLC

**Current Principal Place of Business:**

2600 CLEARLAKE ROAD 1A  
COCOA, FL 32922 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 CLEARLAKE ROAD  
1A  
COCOA, FL 32922 US

**New Mailing Address:**

2600 CLEARLAKE ROAD 1A  
COCOA, FL 32922 US

**FEI Number:** 32-0162428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURGESS, JOHN  
5105 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067 US

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

BURGESS, JOHN  
4142 MARINER BLVD  
238  
SPRING HILL, FL 34609 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: JOHN BURGESS

06/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HANLON, MARTHA  
Address: 10357 ANSON AVE.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: MGRM  
Name: ROBINSON, MARILE  
Address: 749 OAKHILL RD.  
City-St-Zip: APTOS, CA 95003 US

Title: MGRM  
Name: BURGESS, JOHN  
Address: 4142 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609 US

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: JOHN BURGESS

MGRM

06/20/2011

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