2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097981

Entity Name: PINENEEDLE MHP, LLC

FILED Mar 31, 2008 Secretary of State

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

725 SW 16TH AVENUE 5353 TRIBUNE DRIVE 5 CRLANDO, FL 32812

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

725 SW 16TH AVENUE 5353 TRIBUNE DRIVE 5 CRLANDO, FL 32812

DELRAY BEACH, FL 33444

FEI Number: 20-3590780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBB, RANDALL D

22448 SEA BASS DRIVE

BOCA RATON, FL 33428 US

HANKINS, RON C

5353 TRIBUNE DRIVE

ORLANDO, FL 32812 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: RON C HANKINS 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HANKINS, RONALD C
 Name:
 HANKINS, RONALD C

 Address:
 4408 SIMMONS ROAD
 Address:
 5353 TRIBUNE DRIVE

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

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

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

 Name:
 HARLOW, EDWARD T
 Name:

 Address:
 11051 NW 33RD STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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

 Name:
 BALL, DAMON N
 Name:

 Address:
 5301 GRAND BANKS BLVD
 Address:

 City-St-Zip:
 GREENACRES, FL 33463
 City-St-Zip:

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

 Name:
 COOK, CHARLES F
 Name:

 Address:
 364 GOLF VIEW ROAD, UNIT 307
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RON C HANKINS P 03/31/2008