2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108035

Entity Name: PINWHEEL REAL ESTATE GROUP, LLC

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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110 VILLAGE LANE FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P. O. BOX 1352 2501 MARGARET CIRCLE SANTA ROSA BEACH, FL 32459 CONWAY, AR 72034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RALLS, EDNA SUSAN 110 VILLAGE LANE FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RALLS, EDNA SUSAN
 Name:

 Address:
 110 VILLAGE LANE
 Address:

 City-St-Zip:
 FREEPORT, FL 32439
 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: EDNA SUSAN RALLS MGRM 02/11/2008