

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002040

Entity Name: PINE CHACE, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602

New Principal Place of Business:

1214 MAGDALENE HILL DRIVE
TAMPA, FL 33613

Current Mailing Address:

501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602

New Mailing Address:

1214 MAGDALENE HILL DRIVE
TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAGELLAN PROPERTIES., LLC
Address: 1214 MAGDALENE HILL DRIVE
City-St-Zip: TAMPA, FL 33613 US

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: JOSE GALVEZ IV

MGRM

05/03/2007

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