

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005179

FILED
Apr 09, 2008
Secretary of State

Entity Name: 1475 PINE, L.L.C.

Current Principal Place of Business:

1475 PINE AVE.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

11847 LEVAN
LIVONIA, MI 48150 US

New Mailing Address:

P.O. BOX 592620
ORLANDO, FL 32859 US

FEI Number: 16-1692794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILLES DR.
SUITE 100
MAITLAND, FL 32751 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: MGRM () Delete
Name: ROMANO, ANTONIO L
Address: P.O. BOX 770117
City-St-Zip: ORLANDO, FL 32877 US

Title: MGRM () Delete
Name: CALLIGARO, MAURO
Address: 7513 LINDENHURST DR.
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLIGARO, MAURO L
Address: 7513 LINDENHURST DR.
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Change () Addition
Name: CAPATINA, LEE
Address: 11847 LEVAN ROAD.
City-St-Zip: LIVONIA, MI 48150 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: MAURO CALLIGARO MGRM 04/09/2008

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