

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005835

FILED
Mar 02, 2009
Secretary of State

Entity Name: STONE PINE, LLC

Current Principal Place of Business:

1213 SAVANNAH DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2300 E 9TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

1213 SAVANNAH DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

2300 E 9TH STREET
LYNN HAVEN, FL 32444

FEI Number: 20-4116935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, SALE, MCCLOY & THOMPSON
304 MAGNOLIA AVE.
PANAMA CITY, FL 32401 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: MGR () Delete
Name: JONES, FRANK
Address: 1213 SAVANNAH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: JONES, RITA
Address: 1213 SAVANNAH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR () Delete
Name: GLOVER, LUCY
Address: 3130 E. 9TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: GLOVER, GREG
Address: 3130 E. 9TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GLOVER, LUCY
Address: 2300 E 9TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition
Name: GLOVER, GREG
Address: 2300 E 9TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: GREGORY A GLOVER

MGRM

03/02/2009

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