2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032926

Entity Name: PINE GROVE ENTERPRISES, LLC

FILED Mar 13, 2012 Secretary of State

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

21689 NW 190 AVE. HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

P.O. BOX 761 HIGH SPRINGS, FL 32655

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:

TATE, CAROLE 21689 NW 190 AVE. HIGH SPRINGS, FL 32643 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:

Title: MGR

 Name:
 TATE, CAROLE A MGR

 Address:
 21689 NW 190 AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643 US

Title: MGRM

 Name:
 PUGH, CHARLES W

 Address:
 21689 NW 190 AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643 US

I hereby 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 Statues.

SIGNATURE: CAROLE TATE MGR 03/13/2012