

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037651

Entity Name: PINEY WOODS, L.L.C.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4576 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578

Current Mailing Address:

4576 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578

New Mailing Address:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578

FEI Number: 20-4760011 FEI Number Applied For () FEI Number Not Applicable () 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:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 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: WRIGHT, LAWRENCE A
Address: 4576 HIGHWAY 20 E SUITE A
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE A WRIGHT

MGR

06/24/2009

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