2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038932

Entity Name: PINEWOOD COVE, LLC

FILED Apr 15, 2011 Secretary of State

Date

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

2101 CLIMBING IVY DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2101 CLIMBING IVY DRIVE TAMPA, FL 33618

FEI Number: 42-6967130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, JEFFREY M 2101 CLIMBING IVY DRIVE TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEAN, DENISE W MGR Address: 2101 CLIMBING IVY DRIVE City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: DEAN, JEFFREY M MGR Address: 2101 CLIMBING IVY DRIVE City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: DEAN, JR., JEFFREY M MGR Address: 2101 CLIMBING IVY DRIVE City-St-Zip: TAMPA, FL 33618

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: JEFFREY M DEAN MGR 04/15/2011