2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046755

Entity Name: PINES CITY CENTER, LLC

FILED Apr 16, 2009 Secretary of State

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

ATTN: RUSS HAMLIN 555 WINDERLEY PLACE, SUITE 400 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

ATTN: RUSS HAMLIN 555 WINDERLEY PLACE, SUITE 400 MAITLAND, FL 32751

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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MS () Delete Title: () Change () Addition

 Name:
 SNOW, KATHLEEN E
 Name:

 Address:
 555 WINDERLEY PLACE, SUITE 400
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: KATHLEEN SNOW MM 04/16/2009