

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046755

Entity Name: PINES CITY CENTER, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5535 OSPREY ISLE LN
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

5535 OSPREY ISLE LN
ORLANDO, FL 32819

FEI Number: 20-4813604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DWIGHT, SAATHOFF
5535 OSPREY ISLE LN
ORLANDO, FL 32819 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: DWIGHT SAATHOFF

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SNOW, KATHLEEN E
Address: 5535 OSPREY ISLE LN
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: KATHLEEN SNOW

MGR

03/08/2011

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