

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051476

FILED
Mar 16, 2010
Secretary of State

Entity Name: PINECREST LAKES CLUB, LLC

Current Principal Place of Business:

300 E. CORNELL STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1669
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS GROVES, INC.
300 EAST CORNELL STREET
AVON PARK, FL 33826 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
Name: CREWS, ROBERT C II
Address: 300 EAST CORNELL STREET
City-St-Zip: AVON PARK, FL 33825 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 Statutes.

SIGNATURE: ROBERT C. CREWS II

MGR

03/16/2010

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