

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064606

Entity Name: PINE CHASE ONE, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 520014
LONGWOOD, FL 32752 US

New Principal Place of Business:

2216 SMOKETREE CT
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O.BOX 520014
LONGWOOD, FL 32752 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:

BURNS, JOSEPH E
2216 SMOKETREE CT
LONGWOOD, FL 32752 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: BURNS, JOSEPH E
Address: P. O. BOX 520014
City-St-Zip: LONGWOOD, FL 32752 US

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 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: JOSEPH E BURNS

MM

04/17/2007

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