

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100910

Entity Name: PINE OAK LLC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

340 40TH AVE NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

225 3RD ST NORTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 20-5868276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
225 3RD ST NORTH
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: HAMILTON, FREEMONT W
Address: 1405 MONDON HILL RD
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, FREEMONT W
Address: 340 40TH AVE N LOT # 4
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: FREEMONT W HAMILTON

MGRM

02/03/2009

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