

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120604

FILED
Jan 12, 2008
Secretary of State

Entity Name: PINE FOREST CONSTRUCTION LLC

Current Principal Place of Business:

8036 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

8036 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 11-3799125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, LESLIE W
8036 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

PORTER, JOSHUA E
8030 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526 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: JOSHUA E. PORTER

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIMMERMAN, LESLIE W
Address: 8036 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BRUNET, LAWRENCE E
Address: 32551 BROWN'S LANDING ROAD
City-St-Zip: SEMONLE, AL 36574

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: LESLIE W. ZIMMERMAN

MGRM

01/12/2008

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