2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123049

Entity Name: PINE ALLEY, LLC

FILED Mar 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 WINDERMERE COURT 19 WINDEMERE COURT

FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

19 WINDERMERE COURT 19 WINDEMERE COURT

FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547

FEI Number: 20-8140966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIPSH, WHITNEY HIPSH, WHITNEY L
1283 NORTH EGLIN PARKWAY 1283 NORTH EGLIN PARKWAY
SUITE A SUITE A

SHALIMAR, FL 32579 US SHALIMAR, FL 32579 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: WHITNEY L. HIPSH 03/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: DR. () Change (X) Addition

Name: Name: DOMINIAK, KENNETH E Address: DOMINIAK, KENNETH E 19 WINDEMERE COURT

City-St-Zip: City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: KENNETH E. DOMINIAK DR. 03/03/2007