

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123049

Entity Name: PINE ALLEY, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

19 WINDEMERE COURT
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

19 WINDEMERE COURT
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-8140966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1283 NORTH EGLIN PARKWAY
SUITE A
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

DOMINIAK, KENNETH E DR
19 WINDEMERE COURT
FORT WALTON BEACH, FL 32547 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: KENNETH E DOMINIAK

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: DOMINIAK, KENNETH E
Address: 19 WINDEMERE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547 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: KENNETH E DOMINIAK

DR

02/25/2012

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