2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123138

Entity Name: PINE STREET HOLDINGS, LLC

FILED Mar 25, 2009 Secretary of State

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

2348 PINE ST NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2348 PINE ST NAPLES, FL 34112

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VOLPE, MICHAEL J 711 FIFTH AVENUE SOUTH, SUITE 201 C/O ROBINS, KAPLAN, MILLER NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 THOMAS, KEVIN J
 Name:
 THOMAS, KEVIN J

 Address:
 766 17TH AVE SOUTH
 Address:
 PO BOX 3260

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34101

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: KEVIN THOMAS MGR 03/25/2009