2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2010
Secretary of State

DOCUMENT# L07000029136

Entity Name: PINESHINE, LLC

Current Principal Place of Business:

1834 1/2 YORK STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

1834 1/2 YORK STREET SOUTH
SOUTH APARTMENT
GULFPORT, FL 33707

Current Mailing Address:

1834 1/2 YORK STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRUMER, ELEANOR E
1834 1/2 YORK STREET SOUTH
GULFPORT, FL 33707 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: MGR
Name: POWELL, JOHN R
Address: 1834 1/2 YORK STREET
City-St-Zip: GULFPORT, FL 33707

Title: MGR
Name: BRUMER, ELEANOR E
Address: 1834 1/2 YORK STREET
City-St-Zip: GULFPORT, FL 33707

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 Statues.

SIGNATURE: JOHN POWELL MGR 01/30/2010

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