

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036392

FILED
Feb 22, 2008
Secretary of State

Entity Name: PINE MOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

5399 EAST CO. HWY. 30A
PMB 199
SEAGROVE BEACH, FL 32459

New Mailing Address:

C/O T. BARR LINTON
P.O. BOX 611223
ROSEMARY BEACH, FL 32461

FEI Number: 20-8787423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, TERRELL B
236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413 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 () Delete
Name: LINTON, TERRELL B
Address: 5399 EAST CO. HWY 30A, PMB 199
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINTON, TERRELL B
Address: P.O. BOX 611223
City-St-Zip: ROSEMARY BEACH, FL 32461

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: T. BARR LINTON

MGR

02/22/2008

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