

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036392

FILED
Apr 15, 2011
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:

2100 THIRD AVE N
STE 920
BIRMINGHAM, AL 35203 US

Current Mailing Address:

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

New Mailing Address:

2100 THIRD AVE N
STE 920
BIRMINGHAM, AL 35203 US

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:

NIELSON, MARY E
613 RIDGE RD
SANTA ROSA BEACH, FL 32459 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: MARY E NIELSON

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINTON, TERRELL B
Address: 2100 THIRD AVE N, STE 920
City-St-Zip: BIRMIINGHAM, AL 35203 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: TERRELL B. LINTON

MGR

04/15/2011

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