

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042346

FILED
Apr 04, 2008
Secretary of State

Entity Name: PINEHURST, LLC

Current Principal Place of Business:

89 PINEHURST PLACE
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY C. DUBBANEH
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O DAVID A HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-8899781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBANEH, ANTHONY C
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR, PA
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR, PA
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DOBIE, IAN M
Address: 89 PINEHURST PLACE
City-St-Zip: ROTONDA WEST, FL 33947

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: IAN M. DOBIE

MGR

04/04/2008

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