

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049700

FILED
Feb 24, 2010
Secretary of State

Entity Name: PINE VALLEY PROPERTIES, LLC

Current Principal Place of Business:

11150 CRESCENT BAY BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

15110 PINE VALLEY BLVD.
CLERMONT, FL 34711

Current Mailing Address:

11150 CRESCENT BAY BLVD.
CLERMONT, FL 34711

New Mailing Address:

15110 PINE VALLEY BLVD.
CLERMONT, FL 34711

FEI Number: 59-3349027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASLEY, FRANCES M
11150 CRESCENT BAY BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LASLEY, FRANKLIN E
15110 PINE VALLEY BLVD.
CLERMONT, FL 34711 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: FRANKLIN E LASLEY

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASLEY, FRANKLIN E
Address: 15110 PINE VALLEY BLVD.
City-St-Zip: CLERMONT, FL 34711

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: FRANKLIN E LASLEY

MGR

02/24/2010

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