2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054890

City-St-Zip:

ALACHUA, FL 32615

Entity Name: PINE FOREST HOMES, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18107 NW CR 239 ALACHUA, FL 32615 **Current Mailing Address: New Mailing Address:** PO BOX 1119 ALACHUA, FL 32616 FEI Number: 11-3813441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHURANA, NAVEEN 18107 NW CR 239 ALACHUA, FL 32615 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WINFALL CORPORATION Name: Name: 18107 NW CR 239 Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KHURANA, MICHELE Name: Address: 18107 NW CR 239 Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KHURANA, NILACALA Name: Name: Address: 18107 NW CR 239 Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KHURANA, NAVEEN Name: 18107 NW CR 239 Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition PALOMAR, NIMAI Name: Name: 18107 NW CR 239 Address: Address:

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.

City-St-Zip:

SIGNATURE: NAVEEN KHURANA MGRM 04/26/2009