

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059214

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PINES OF LYNN HAVEN LLC

Current Principal Place of Business:

1606 SYDNEY LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

1002 DELAWARE AVENUE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1606 SYDNEY LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

1002 DELAWARE AVENUE
LYNN HAVEN, FL 32444 US

FEI Number: 26-0306386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, JACK B SR.
1606 SYDNEY LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

PRESCOTT, JACK B SR.
1002 DELAWARE AVENUE
LYNN HAVEN, FL 32444 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: JACK PRESCOTT

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRESCOTT, JACK B SR.
Address: 1002 DELAWARE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 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: JACK PRESCOTT

OWNE

04/26/2011

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