

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067005

Entity Name: PINECREST ONE, LLC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

16611 SW 78 AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16611 SW 78 AVE
PALMETTO BAY, FL 33157

New Mailing Address:

12394 SW 82 AVENUE
PINECREST, FL 33156

FEI Number: 26-0420818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ
999 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ
12394 SW 82 AVE
PINECREST, FL 33156 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: CHRISTOPHER VASALLO

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASALLO, LELENIA C ESQ.
Address: 16611 SW 78 AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LELENIA VASALLO

MGRM

04/06/2008

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