

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067336

Entity Name: PINEY WOODS ESTATES, LLC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

354 CHILEAN AVENUE, UNIT 5D
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

354 CHILEAN AVENUE, UNIT 5D
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0463908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, MICHAEL T
3147 SHORELINE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SEXTON, MICHAEL T
354 CHILEAN AVE, APT 5D
PALM BEACH, FL 33480 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: MICHAEL T SEXTON

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEXTON, MICHAEL T
Address: 354 CHILEAN AVENUE, UNIT 5D
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL T SEXTON

MGRM

01/05/2012

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