2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073573

Entity Name: PINE AVENUE RESTORATION, LLC

Apr 23, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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101 PINE AVENUE ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P. O. BOX 1678 ANNA MARIA, FL 34216

FEI Number: 45-0569649 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:

COLEMAN, MICHEAL L 101 PINE AVENUE ANNA MARIA, FL 34216

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:

CHILES, EDWARD G Name: Address: 101 PINE AVENUE City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGR

Name: COLEMAN, MICHEAL Address: 101 PINE AVENUE City-St-Zip: ANNA MARIA, FL 34216 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 Statues.

SIGNATURE: MICHEAL COLEMAN 04/23/2012 **MGR**