

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: PINWOOD LLC

Current Principal Place of Business:

9052 E. HIGHLAND PINES DRIVE
C/O JOHN J. ERHART
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9052 E. HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 14901
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERHART, JOHN J
9052 E. HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ERHART, JOHN J
Address: PO BOX 14901
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: ERHART, MARK A
Address: P. O. BOX 14901
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN J. ERHART

MGR

02/02/2012

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