2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105888

Entity Name: PINEHILLS MANAGEMENT, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14529 CARINO TERRACE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

14529 CARINO TERRACE BONITA SPRINGS, FL 34135

FEI Number: 26-1325108 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:

DIDOMENICO, PETER P
14529 CARINO TERRACE
BONITA SPRINGS, FL 34135 US
DIDOMENICO, PETER P
14529 CARINO TERRACE
BONITA SPRINGS, FL 34135 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: PETER P DIDOMENICO 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIDOMENICO, PETER
 Name:

 Address:
 14529 CARINO TERRACE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: PETER P DIDOMENICO MGR 04/16/2008