

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# L07000109984

Entity Name: RED PINES HAINES CITY QSR INVESTORS LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O GENERAL COUNSEL
11 SOUTH PASCACK RD.
SPRING VALLEY, NY 10977 US

Current Mailing Address:

New Mailing Address:

C/O GENERAL COUNSEL
11 SOUTH PASCACK RD.
SPRING VALLEY, NY 10977 US

FEI Number: 26-1412359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FEDERMAN, MICHAEL K
Address: C/O GENERAL COUNSEL 11 SOUTH PASCACK RD.
City-St-Zip: SPRING VALLEY, NY 10977 US

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: MICHAEL FEDERMAN

MGRM

07/21/2008

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