2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008848

Entity Name: 2376 PINEHURST COURT, LLC

FILED Apr 30, 2009 Secretary of State

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

2376 PINEHURST COURT DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

2376 PINEHURST COURT

DAVENPORT, FL 33837

9 WELLS CLOSE, CHURCH GREEN
LITTLE BENTON, NEWCASTLE UPON TYNE
NEWCASTLE UPON TYNE, FL NE7 7YT UK

FEI Number: 75-3267954 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:

A.G.C. CO.

200 SOUTH ORANGE AVENUE, STE. 2300
ORLANDO, FL 32801 US

JAN MARIE DOUGHTY, CPA
3000 N. ATLANTIC AVE.
SUITE 203
COCOA BEACH, FL 32931 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: JAN MARIE DOUGHTY, CPA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: GEORGE WALKER

Address: 9 WELLS CLOSE, CHURCH GREEN, LITTLE BENTON

City-St-Zip: City-St-Zip: NEWCASTLE UPON TYNE, FL NE7 7YT UK

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: JAN MARIE DOUGHTY CPA 04/30/2009