

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008848

FILED
Mar 30, 2011
Secretary of State

Entity Name: 2376 PINEHURST COURT, LLC

Current Principal Place of Business:

2376 PINEHURST COURT
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3267954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY, CPA
3000 N. ATLANTIC AVE.
SUITE 203
COCOA BEACH, FL 32931 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: GEORGE WALKER
Address: 9 WELLS CLOSE, CHURCH GREEN, LITTLE BENTON
City-St-Zip: NEWCASTLE UPON TYNE, FL NE7 7YT UK

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: GEORGE WALKER MR 03/30/2011

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