

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008851

FILED
Apr 30, 2009
Secretary of State

Entity Name: 2346 PINEHURST COURT, LLC

Current Principal Place of Business:

2346 PINEHURST COURT
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

2346 PINEHURST COURT
DAVENPORT, FL 33837

New Mailing Address:

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

FEI Number: 75-3267953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, STE. 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JAN MARIE DOUGHTY, CPA
3000 N. ATLANTIC AVE, #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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
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 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

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