2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008851

Entity Name: 2346 PINEHURST COURT, LLC

FILED Mar 30, 2011 Secretary of State

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

2346 PINEHURST COURT DAVENPORT, FL 33837

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: GEORGE WALKER MR 03/30/2011