2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025733

Entity Name: PINE FOREST MANOR, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

2876 SE 109TH STREET STARKE, FL 32691

Current Mailing Address: New Mailing Address:

2876 SE 109TH STREET STARKE, FL 32691

FEI Number: 26-2048101 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:

ARMISTEAD, NAOMI J 2876 SE 109TH STREET STARKE, FL 32691 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARMISTEAD, NAOMI Address: 5756 BRYCE STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGR

Name: ARMISTEAD, JODI Address: 5756 BRYCE ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: NAOMI JANACE ARMISTEAD MGR. 04/29/2010