

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025733

Entity Name: PINE FOREST MANOR, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2876 SE 109TH STREET
STARKE, FL 32691

New Principal Place of Business:

2876 SE 109TH STREET
STARKE, FL 32091

Current Mailing Address:

2876 SE 109TH STREET
STARKE, FL 32691

New Mailing Address:

2876 SE 109TH STREET
STARKE, FL 32091

FEI Number: 26-2048101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMISTEAD, NAOMI J
2876 SE 109TH STREET
STARKE, FL 32091 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

04/20/2011

Date

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 Statutes.

SIGNATURE: NAOMI JANACE ARMISTEAD

MG

04/20/2011

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