

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041532

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE PINES AT BARNES CROSSING, LLC

Current Principal Place of Business:

C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

4100 NORTH GLOSTER
TUPELO, MS 38804

Current Mailing Address:

C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394

New Mailing Address:

4100 NORTH GLOSTER
TUPELO, MS 38804

FEI Number: 36-4632256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S ESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: STARNES, BOB R
Address: 909 LONGMEADOW COURT
City-St-Zip: LAKE BARRINGTON, IL 60010 US

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: DEBORAH R. HALL

MGR

01/18/2012

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