

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045675

FILED
Jan 27, 2011
Secretary of State

Entity Name: MC PINES AT BARNES CROSSING, LLC

Current Principal Place of Business:

5401 WEST KENNEDY BLVD., SUITE 751
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 23887
TAMPA, FL 33623

New Mailing Address:

FEI Number: 26-2570753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEEL, CLAYTON W
5401 WEST KENNEDY BLVD., SUITE 751
TAMPA, FL 33609 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: PRES
Name: MCNEEL, CLAYTON W
Address: 5401 W. KENNEDY BLVD. #751
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: WOOD, RENE M
Address: 5401 W. KENNEDY BLVD., #751
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: BURNS, DAVID A
Address: 5401 W. KENNEDY BLVD., #751
City-St-Zip: TAMPA, FL 33609

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: RENÁ M. WOOD

MGR

01/27/2011

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