2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066725

Entity Name: PINE LANE LLC

FILED Jan 09, 2012 Secretary of State

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

4189 78TH ST N

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

225 3RD ST N

ST. PETERSBURG, FL 33701 US

FEI Number: 26-2959942 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:

MCCARTHY, TERENCE J 225 3RD ST N

ST. PETERSBURG, FL 33701 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: MGRM

 Name:
 HAMILTON, FREEMONT W

 Address:
 340 40TH AVE N LOT # 4

 City-St-Zip:
 ST. PETERSBURG, FL 33703 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 Statues.

SIGNATURE: FREEMONT W HAMILTON MGRM 01/09/2012