

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080466

FILED
Apr 19, 2010
Secretary of State

Entity Name: PINES PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

1780 NW 106 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1780 NW 106 AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-3381961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, TIMOTHY S
1780 NW 106 AVENUE
PEMBROKE PINES, FL 33026 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: QUIGLEY, TIMOTHY S
Address: 1780 NW 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: QUIGLEY, CARLA
Address: 1780 NW 106 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: CONNORS, LAURIE
Address: 12023 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: VERGA, VITO J R
Address: 1950 SEAGRAPE AVE
City-St-Zip: PEMBROKE PINES, FL 33026 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: TIMOTHY QUIGLEY

MGR

04/19/2010

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