

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081625

Entity Name: PINE CONE HOLDING CO. LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2460 PINE CONE PARK
WAUCHULA, FL 33873 US

New Principal Place of Business:

235 APOLLO BEACH BLVD
STE 124
APOLLO BEACH, FL 33572 US

Current Mailing Address:

PO 1087
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 80-0245600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEERY, PATRICK
2460 PINE CONE PARK
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

SEERY, PATRICK
235 APOLLO BEACH BLVD
STE 124
APOLLO BEACH, FL 33572 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEERY, PATRICK
Address: 235 APOLLO BEACH BLVD, STE 124
City-St-Zip: APOLLO BEACH, FL 33572

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: PATRICK SEERY

MGRM

04/29/2011

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