2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081722

Entity Name: PINECONE PROPERTIES, LLC

FILED Mar 23, 2011 Secretary of State

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

9570 PINECONE RD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

9570 PINECONE RD CANTONMENT, FL 32533

FEI Number: 94-3439076 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:

KNOWLES, RICHARD B 9570 PINECONE RD

CANTONMENT, FL 32533 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: PRES

 Name:
 KNOWLES, RICHARD B

 Address:
 9570 PINE CONE DR

 City-St-Zip:
 CANTONMENT, FL 32533

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: RICHARD KNOWLES PRES 03/23/2011