

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093478

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: PINE LAKES PROPERTIES, LLC

**Current Principal Place of Business:**

2 PINE LAKES PARKWAY NORTH, SUITE 1  
PALM COAST, FL 32137

**New Principal Place of Business:**

1560 LAMBERT AVE  
FLAGLER BEACH, FL 32136

**Current Mailing Address:**

2 PINE LAKES PARKWAY NORTH, SUITE 1  
PALM COAST, FL 32137

**New Mailing Address:**

P.O. BOX 1260  
FLAGLER BEACH, FL 32136

FEI Number: 38-3791343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWELL, MARY  
2 PINE LAKES PARKWAY NORTH, SUITE 1  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

HOWELL, MARV  
1560 LAMBERT AVE  
FLAGLER BEACH, FL 32136 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: MARV HOWELL

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOWELL, MARY  
Address: 1560 LAMBERT AVENUE  
City-St-Zip: FLAGLER BEACH, FL 32136

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOWELL, MARV  
Address: 1560 LAMBERT AVENUE  
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARV HOWELL

MGRM

01/06/2009

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