## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096381

Entity Name: PINE FOREST INVESTMENTS, LLC

FILED Apr 07, 2009 Secretary of State

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

9840 SUNBEAM DRIVE 11910 PINE FOREST DRIVE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

9840 SUNBEAM DRIVE NEW PORT RICHEY, FL 34654

FEI Number: 26-3705260 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:

BRESOVITS, ADAM S
9840 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654 US

BRESOVITS, ADAM S MGR
9840 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654 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: ADAM S. BRESOVITS 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BRESOVITS, ADAM S
 Name:
 BRESOVITS, ADAM S

 Address:
 9840 SUNBEAM DRIVE
 Address:
 9840 SUNBEAM DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 NEW PORT RICHEY, FL 34654

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Title:
 MGRM () Delete
 Title: (

 Name:
 BRESOVITS, DESIREE L
 Name:

 Address:
 9840 SUNBEAM DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:

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: ADAM S. BRESOVITS MGR 04/07/2009