

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003782

FILED
Jan 05, 2010
Secretary of State

Entity Name: PINEHILL MORTGAGE COMPANY, LLC

Current Principal Place of Business:

6029 MEMORIAL HIGHWAY, SUITE B
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

14810 RUE DE BAYONNE, STE 4G
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-4057845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, BARRY M ESQ
6029 MEMORIAL HIGHWAY, SUITE B
TAMPA, FL 33615 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: MGRM
Name: ELKIN, BARRY M
Address: 14810 RUE DE BAYONNE, STE 4G
City-St-Zip: CLEARWATER, FL 33762

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: BARRY M ELKIN

MGRM

01/05/2010

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