2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003782

Entity Name: PINEHILL MORTGAGE COMPANY, LLC

FILED Mar 01, 2010 Secretary of State

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

6029 MEMORIAL HIGHWAY, SUITE B 4412 W. OSBORNE AVENUE

TAMPA, FL 33615 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

14810 RUE DE BAYONNE, STE 4G POST OFFICE BOX 152774

CLEARWATER, FL 33762 TAMPA, FL 33684

FEI Number: 26-4057845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELKIN, BARRY M ESQ
6029 MEMORIAL HIGHWAY, SUITE B
TAMPA, FL 33615 US
FREEDMAN, ALAN M
9519 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

in the State of Florida.

SIGNATURE: ALAN M. FREEDMAN 03/01/2010

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREEDMAN, ALAN M Address: 9519 TREE TOPS LAKE ROAD

City-St-Zip: TAMPA, FL 33626

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: ALAN M. FREEDMAN MGRM 03/01/2010