

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109857

FILED
Jan 15, 2011
Secretary of State

Entity Name: PINE LANE INVESTMENTS LLC

Current Principal Place of Business:

5803 PINE LN
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

5803 PINE LN
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-1311681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JAMES E
5803 PINE LN
PUNTA GORDA, FL 33950 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: STEVENS, JAMES E
Address: 5803 PINE LN
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: STEVENS, FRANCES A
Address: 5803 PINE LN
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: CLARK, JACK L
Address: 5863 PINE LN
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: CLARK, WANDA C
Address: 5863 PINE LN
City-St-Zip: PUNTA GORDA, FL 33950 US

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: JAMES E STEVENS

MGRM

01/15/2011

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