

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123106

Entity Name: PINE HARBOR LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

491 NORTHEAST SOLIDA CIR.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

491 NORTHEAST SOLIDA CIR.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-1572149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY., STE. 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAM, VOLLMANN
491 NORTHEAST SOLIDA CIR.
PORT ST. LUCIE, FL 34983 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: WILLIAM VOLLMANN

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAM VOLLMANN
Address: 491 NORTHEAST SOLIDA CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: WILLIAM VOLLMANN

MGR

02/24/2012

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