2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014897

Entity Name: PINE HILLS ONE LLC.

FILED Jan 24, 2012 Secretary of State

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

6138 CHES CT ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6138 CHES CT ORLANDO, FL 32819

FEI Number: 90-0771270 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:

GISSY, TIMOTHY J 6138 CHES CT ORLANDO, FL 32819

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GISSY, TIMOTHY J Name: Address: 6138 CHES CT City-St-Zip: ORLANDO, FL 32819

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.

01/24/2012 SIGNATURE: TIMOTHY J GISSY **MGR**