2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099532

Entity Name: 494 PIN OAK 202, LLC

FILED Jan 23, 2011 Secretary of State

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

1200 MURCOTT CT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1200 MURCOTT CT LONGWOOD, FL 32779

FEI Number: 27-3561179 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:

PACELLI, PATRICIA 1200 MURCOTT CT

LONGWOOD, FL 32779 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:

MGR

PACELLI, LOUIS Name: Address: 1200 MURCOTT CT City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: PACELLI, PATRICIA S Address: 1200 MURCOTT CT City-St-Zip: LONGWOOD, FL 32779

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: LOUIS PACELLI **MGR** 01/23/2011