2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104532

Entity Name: PINE 22, LLC

FILED Apr 27, 2011 Secretary of State

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

22 E PINE ST ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

10353 BURRIS CT P.O. BOX 1185 ORLANDO, FL 32836 P.O. COEE, FL 34761

FEI Number: 27-3698961 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:

HAMLIN, HEATHER L
10353 BURRIS CT
ORLANDO, FL 32836 US
SHEW, LORI A
14614 WHITTRIDGE DR.
WINTER GARDEN, FL 34787 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: LORI SHEW 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 SHEW, LORI

 Address:
 P.O. BOX 1185

 City-St-Zip:
 OCOEE, FL 34761

Title: MGRM

Name: BLAKE, KATHLEEN Address: P.O. BOX 1185 City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: BONHAM, DONNA SUZANNE Address: 10353 BURRIS COURT City-St-Zip: ORLANDO, FL 32826

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: LORI SHEW MGRM 04/27/2011