2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L11000006253

Entity Name: PINECASTLE HOLDINGS, LLC

Current Principal Place of Business:

3306 SUMMERLIN AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3306 SUMMERLIN AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REES, DAVID L
3306 SUMMERLIN AVE
ORLANDO, FL 32806 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: MGR
Name: REES, DAVID L
Address: 3306 SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806

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: DAVID L. REES MGR 04/26/2012

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