2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000054632

Entity Name: PINE TREE LANE PARTNERS, LLC

FILED Sep 10, 2012 Secretary of State

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

4402 GOLF CLUB LN TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

P O BOX 23467 TAMPA, FL 33623 US

FEI Number: 45-2846492 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:

FAXON FAHEY, JOHN PATRICK 4402 GOLF CLUB LN TAMPA, FL 33624 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:

Title: MGRM

Name: FAXON FAHEY, JOHN PATRICK

Address: 4402 GOLF CLUB LN City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: GALAVIS, ANDREW BARRON

Address: 942 S. STERLING City-St-Zip: TAMPA, FL 33609 US

Title: MGRM

Name: WOLFE, JOHN M JR Address: 200 S. AUDUBON City-St-Zip: TAMPA, FL 33609

Title: MGRM

 Name:
 MCRAE, TYLER S

 Address:
 3210 W. HORATIO, #6

 City-St-Zip:
 TAMPA, FL 33609

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: JOHN FAHEY MGRM 09/10/2012