2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063506

Entity Name: PINE LAKE PROPERTIES, LLC

FILED Jan 30, 2012 Secretary of State

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

12302 COLLIERS RESERVE DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

12302 COLLIERS RESERVE DRIVE NAPLES, FL 34110

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, DONALD JR 12302 COLLIERS RESERVE DRIVE NAPLE, FL 34110 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:

Γitle: MGR

Name: COLLIER, DONALD JR

Address: 12302 COLLIERS RESERVE DRIVE

City-St-Zip: NAPLES, FL 34110

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: DONALD COLLIER MGR 01/30/2012