

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126786

Entity Name: PINE CONSULTING LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

9010 PALMAS GRANDE BLVD
UNIT 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25 HIGHLAND PARK VILLAGE
SUITE 100-516
DALLAS, TX 75205

New Mailing Address:

FEI Number: 45-3796848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THOMAS J
9010 PALMAS GRANDE BLVD
UNIT 102
BONITA SPRINGS, FL 34135 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: MGRM
Name: O'BRIEN, THOMAS J
Address: 9010 PALMAS GRANDE BLVD, UNIT 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: MASSIMILIAN, RICHARD
Address: 25 HIGHLAND PARK VILLAGE, STE 100-516
City-St-Zip: DALLAS, TX 75205

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 Statutes.

SIGNATURE: THOMAS J. O'BRIEN

MGR

01/13/2012

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