2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139061

Entity Name: PINEYWOODS CAPITAL LLC

US

FILED Mar 20, 2012 Secretary of State

US

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

345 BAYSHORE BLVD 338 INNER HARBOUR CIRCLE #1210 TAMPA, FL 33602 US

#1210 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

345 BAYSHORE BLVD PO BOX 172927 #1210 TAMPA, FL 33672

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:

KATZ ADVISORY MANAGEMENT LLC
345 BAYSHORE BLVD
41210
TAMPA, FL 33606 US

KATZ ADVISORY MANAGEMENT LLC
338 INNER HARBOUR CIRCLE
TAMPA, FL 33602 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: BRIAN J KATZ 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

TAMPA, FL 33606

Name: KATZ ADVISORY MANAGEMENT LLC
Address: 338 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602 US

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: BRIAN J KATZ MGRM 03/20/2012