

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001248

FILED
Mar 13, 2009
Secretary of State

Entity Name: PINE CONE DEVELOPMENT, L.C.

Current Principal Place of Business:

9 PINE CONE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1673 MASON AVE
SUITE 307
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3465119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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 () Delete
Name: FRUEHAN, F. ROBERT
Address: 9 PINE CONE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: FRUEHAN, SEETA
Address: 9 PINE CONE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: KEM ASSOCIATES, LLP,
Address: 1673 MASON AVE, STE 305
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELVIN STONE, MD

MGRM

03/13/2009

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