2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001248

Entity Name: PINE CONE DEVELOPMENT, L.C.

FILED Apr 13, 2011 Secretary of State

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

9 PINE CONE DRIVE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1673 MASON AVE SUITE 107 DAYTONA BEACH, FL 32117

FEI Number: 59-3465119 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:

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

Title: MGRM

 Name:
 FRUEHAN, SEETA

 Address:
 9 PINE CONE DRIVE

 City-St-Zip:
 PALM COAST, FL 32137

Title: MGRM

 Name:
 KEM ASSOCIATES, LLP

 Address:
 1673 MASON AVE, STE 305

 City-St-Zip:
 DAYTONA BEACH, FL 32117

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: KEM ASSOC - MELVIN STONE, MD MGRM 04/13/2011