File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State FILED 1999 DIVISION OF CORPORATIONS 99 MAY -3 PK 12: 56 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** 197000001294 TATUATIAS SEE, FLORIDA Name and Mailing Address of Limited Liability Company PINE ESTATES, L.C. 1a Principal Place of Business Address 1700 BEN FRANKLIN DRIVE #8D 10711 SUMMERLIN DR SARASOTA FL 34236 FT MYERS FL 33907 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/12/1997 FLSuite, Apt. #, etc. Suite. Apt #, etc 4. FEI Number XX Applied For APPLIED FOR City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 09/30/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name SANTAULARIA, JES 1700 BEN FRANKLIN DRIVE, 8D Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Such change was authorized by affirmative vote of a majority of the niembers. Thereby accept the appointment as registered agent, and accept the obligations DATE. SIGNATURE $(B(q) \operatorname{sens}(A)_{F}) \circ A = \operatorname{opting}(A_{F}) \circ \operatorname{opting}(A_{F}) \circ \operatorname{the coll}(A_{F}) \circ \operatorname{deg}(A_{F}) \circ \operatorname{opting}(A_{F}) \circ \operatorname{o$ 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR SANTAULARIA, JE 619 CATTLEMEN ROAD SARASOTA FL 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the fimited liability company or the receiver or trustee employment to execute this report as required by Chapter 608, Florida Statules, and that my name appears in Block 10, or on an attachment with an address

J.E. Santaularia

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SIGNATURE: