

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000386

FILED
May 15, 2005
Secretary of State

Entity Name: FLORIDA PINES PROPERTIES, L.L.C.

Current Principal Place of Business:

11320 LONGWATER CHASE COURT
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11320 LONGWATER CHASE COURT
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 25-4329092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUNNINGHAM, DAVID A
11320 LONGWATER CHASE COURT
FT. MYERS, FL 33908 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/MEMBERS:

Title: MGRM () Delete
Name: CUNNINGHAM, DAVID
Address: 11320 LONGWATER CHASE COURT
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: ROOT, TIMOTHY
Address: 1410 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID CUNNINGHAM

MGRM

05/15/2005

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