

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000386

FILED
Apr 25, 2007
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 ()

Name and Address of Current Registered Agent:

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

MR

04/25/2007

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