

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000001186

**FILED  
Jun 24, 2004  
Secretary of State**

**Entity Name:** PINEHURST ENTERPRISES LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

1619 PERIWINKLE, SUITE 203  
SANIBEL ISLAND, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

1619 PERIWINKLE, SUITE 203  
SANIBEL ISLAND, FL 33957

**New Mailing Address:**

FEI Number: 61-1409239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, DOUGLAS  
1619 PERIWINKLE SUITE 203  
SANIBEL ISLAND, FL 33957 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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: ALLEN, DOUGLAS W  
Address: 1619 PERIWINKLE, SUITE 203  
City-St-Zip: SANIBEL ISLAND, FL 33957

**ADDITIONS/CHANGES:**

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 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: DOUGLAS W. ALLEN

MR.

06/24/2004

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