2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001186

Entity Name: PINEHURST ENTERPRISES LIMITED LIABILITY COMPANY

FILED Mar 17, 2005 Secretary of State

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

1619 PERIWINKLE, SUITE 203 140 BUCHANAN, SUITE 1 SANIBEL ISLAND, FL 33957 PRAIRIE GROVE, AR 72753

Current Mailing Address: New Mailing Address:

1619 PERIWINKLE, SUITE 203 P O BOX 1250

SANIBEL ISLAND, FL 33957 PRAIRIE GROVE, AR 72753

FEI Number: 61-1409239 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:ALLEN, DOUGLAS WName:ALLEN, DOUGLAS WAddress:1619 PERIWINKLE, SUITE 203Address:140 EAST BUCHANAN, SUITE 1City-St-Zip:SANIBEL ISLAND, FL 33957City-St-Zip:PRAIRIE GROVE, AR 72753

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: DOUGLAS W. ALLEN MR. 03/17/2005