

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001186

FILED
Feb 13, 2007
Secretary of State

Entity Name: PINEHURST ENTERPRISES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

140 BUCHANAN, SUITE 1
PRAIRIE GROVE, AR 72753

New Principal Place of Business:

2566 EAST JOYCE BLVD, SUITE 10
FAYETTEVILLE, AR 70703

Current Mailing Address:

P O BOX 1250
PRAIRIE GROVE, AR 72753

New Mailing Address:

P O BOX 9330
FAYETTEVILLE, AR 72703

FEI Number: 61-1409239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ALLEN, DOUGLAS W
Address: 140 EAST BUCHANAN, SUITE 1
City-St-Zip: PRAIRIE GROVE, AR 72753

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, DOUGLAS W
Address: 2566 EAST JOYCE BLVD, SUITE 10
City-St-Zip: FAYETTEVILLE, AR 72703

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS W. ALLEN

MR.

02/13/2007

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