

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000148

Entity Name: PINE TRAIL SQUARE, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
ROYAL PALM PLACE, SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
ROYAL PALM PLACE, SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 02-0600524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
ROYAL PALM PLACE, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAROSELLA, JOE
C/O RETAIL PROPERTY GROUP
101 PLAZA REAL SOUTH, SUITE 200
BOCA RATON, FL 33432 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINE TRAIL INVESTORS, LLC
Address: 101 PLAZA REAL SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

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 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: JOE CAROSELLA

MGR

04/24/2007

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