2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004905

Entity Name: CAROLINA PINES PROPERTIES LLC

US

FILED Mar 11, 2012 Secretary of State

Date

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

704 ROYAL PALM ROAD 704 ROYAL PALM ROAD

PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 UN

Current Mailing Address: New Mailing Address:

704 ROYAL PALM ROAD 704 ROYAL PALM ROAD PANAMA CITY EL 20402

PANAMA CITY, FL 32408 UN

FEI Number: 27-1332703 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:

MCINTYRE, WANDA L 704 ROYAL PALM ROAD PANAMA CITY, FL 32408

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCINTYRE, WANDA L Address: 704 ROYAL PALM ROAD City-St-Zip: PANAMA CITY, FL 32408

Title: MGR

Name: MCINTYRE, JOHN P
Address: 704 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: MGR

Name: APPLE III, AUBREY C
Address: 169 INGLEOAK LANE
City-St-Zip: GREENVILLE, SC 29615

Title: MGR

Name: APPLE, JENNIFER
Address: 169 INGLEOAK LANE
City-St-Zip: GREENVILLE, SC 29615

I hereby 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 Statues.

SIGNATURE: JOHN MCINTYRE MGR 03/11/2012