2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022826

Entity Name: PINELAND 440, LLC

Current Principal Place of Business:

407 TRITON ROAD

ORMOND BEACH, FL 32176

Current Mailing Address:

407 TRITON ROAD

ORMOND BEACH, FL 32176

FEI Number: 42-1596731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VINCENT, C.A. III 407 TRITON ROAD ORMOND BEACH, FL 32176 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC1390604868

Authorized Person(s) Detail:

Title MGRM

NameVINCENT, C.A. IIINameJONES, R. SCOTTAddress407 TRITON ROADAddressP.O. BOX 495

City-State-Zip: ORMOND BEACH FL 32176 City-State-Zip: PIERSON FL 32180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.