

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120279

FILED
Feb 23, 2006
Secretary of State

Entity Name: PINE ISLAND PROPERTY ACQUISITION COMPANY, LLC

Current Principal Place of Business:

605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

2800 POST OAK BLV.
5000
HOUSTON, TX 77056

FEI Number: 20-4003215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARRISON, MICHAEL T MR.
Address: 605 PALENCIA CLUB DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR () Change (X) Addition
Name: GARDNER, LANE MR.
Address: 605 PALENCIA CLUB DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR () Change (X) Addition
Name: SHANNAHAM, KEVIN C MR.
Address: 605 PALENCIA CLUB DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: LANE GARDNER

MGR

02/23/2006

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