

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120279

FILED  
Jan 21, 2009  
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:**

2800 POST OAK BLV.  
5000  
HOUSTON, TX 77056

**New Mailing Address:**

2800 POST OAK BLVD  
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: MGR ( ) Delete  
Name: HARRISON, MICHAEL T MR.  
Address: 605 PALENCIA CLUB DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: C. KEVIN SHANNAHAN

MGR

01/21/2009

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