

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120279

**FILED**  
**Apr 30, 2012**  
**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 BLVD  
5000  
HOUSTON, TX 77056

**New Mailing Address:**

**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  
Name: HARRISON, MICHAEL T MR.  
Address: 605 PALENCIA CLUB DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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

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

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 Statutes.

SIGNATURE: C. KEVIN SHANNAHAN

MGR

04/30/2012

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