

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027911

FILED
Apr 29, 2009
Secretary of State

Entity Name: 924 PINE ISLAND ROAD N.E., LLC

Current Principal Place of Business:

1625 SE 46TH ST
SUITE 5A
CAPE CORAL, FL 33904

New Principal Place of Business:

1625 SE 46TH ST
SUITE 5B
CAPE CORAL, FL 33904

Current Mailing Address:

1625 SE 46TH ST
SUITE 5A
CAPE CORAL, FL 33904

New Mailing Address:

1625 SE 46TH ST
SUITE 5B
CAPE CORAL, FL 33904

FEI Number: 20-4671997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: KRIEG, STEVEN L
Address: 1625 SE 46TH ST SUITE 5A
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRIEG, STEVEN L
Address: 1625 SE 46TH ST SUITE 5B
City-St-Zip: CAPE CORAL, FL 33904

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: STEVEN L. KRIEG

MGR

04/29/2009

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