

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027911

FILED
Apr 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1610 MONARCH DR
VENICE, FL 34293

Current Mailing Address:

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

New Mailing Address:

1610 MONARCH DR
VENICE, FL 34293

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:

TEAGUE, STAN S
1610 MONARCH DR
VENICE, FL 34293 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.

SIGNATURE: STAN S. TEAGUE

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEAGUE, STAN S
Address: 1610 MONARCH DR
City-St-Zip: VENCIE, FL 34293

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: STAN S TEAGUE

MGR

04/23/2011

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