

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032947

Entity Name: PINE ISLAND PLAZA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

28 MARSALA WAY
NAPA, CA 94558 US

New Principal Place of Business:

18 CROW CANYON CT
160
SAN RAMON, CA 94583 US

Current Mailing Address:

28 MARSALA WAY
NAPA, CA 94558 US

New Mailing Address:

18 CROW CANYON CT
160
SAN RAMON, CA 94583 US

FEI Number: 76-0841589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPPRECHT, MICHAEL W
414 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 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: RUPPRECHT, MICHAEL W
Address: 414 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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: MICHAEL RUPPPRECHT

MANA

04/27/2009

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