

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057955

FILED
Feb 18, 2009
Secretary of State

Entity Name: 11 PINE ISLAND ROAD, LLC

Current Principal Place of Business:

10561 SIX MILES CYPRESS PARKWAY, SUITE A
FORT MYERS, FL 33912

New Principal Place of Business:

10561 SIX MILES CYPRESS PARKWAY, SUITE A
FORT MYERS, FL 33966

Current Mailing Address:

10561 SIX MILES CYPRESS PARKWAY, SUITE A
FORT MYERS, FL 33912

New Mailing Address:

10561 SIX MILES CYPRESS PARKWAY, SUITE A
FORT MYERS, FL 33966

FEI Number: 26-0293311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, DAVID K
1648 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957 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: FOWLER, ROBERT SR.
Address: 10561 SIX MILES CYPRESS PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOWLER, ROBERT SR.
Address: 10561 SIX MILES CYPRESS PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966

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: ROBERT FOWLER, SR.

MGR

02/18/2009

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