I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.				
SIGNATURE: ST. AUGUSTINE LAND AND TIMBER LLC	MEMBER	04/21/2023		

SIGNATURE: ST. AUGUSTINE LAND AND TIMBER LLC

Electronic Signature of Signing Authorized Person(s) Detail

Authorized Person(s) Detail :

Title	MEMBER	Title	SENIOR MANAGING DIRECTOR
Name ST. AUGUSTINE LAND AND TIMBER LLC		Name	GARDNER, LANE
	Address	845 TEXAS AVENUE ,SUITE 3300	
Address	2800 POST OAK BLVD, SUITE 4800	City-State-Zip:	HOUSTON TX 77002
City-State-Zip:	HOUSTON TX 770566123	City-State-Zip.	
Title	SENIOR MANAGING DIRECTOR		
Name	HARRISON, MICHAEL		
Address	845 TEXAS AVENUE ,SUITE 3300		
City-State-Zip:	HOUSTON TX 77002		

# Electronic Signature of Registered Agent

**Current Principal Place of Business:** 845 TEXAS AVENUE ,SUITE 3300 HOUSTON. TX 77002

DOCUMENT# L05000120279

## **Current Mailing Address:**

### FEI Number: 20-4003215

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

845 TEXAS AVENUE, SUITE 3300 HOUSTON, TX 77002 US

Certificate of Status Desired: No

Apr 21, 2023 Secretary of State 4872645039CC

FILED

Date

Date

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: PINE ISLAND PROPERTY ACQUISITION COMPANY, LLC