

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120279

Entity Name: PINE ISLAND PROPERTY ACQUISITION COMPANY, LLC

Current Principal Place of Business:

845 TEXAS AVENUE
SUITE 3300
HOUSTON, TX 77002

FILED
Apr 22, 2024
Secretary of State
7230847160CC

Current Mailing Address:

845 TEXAS AVENUE
SUITE 3300
HOUSTON, TX 77002 US

FEI Number: 20-4003215

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name HARRISON, MICHAEL
Address 845 TEXAS AVENUE
 SUITE 3300
City-State-Zip: HOUSTON TX 77002

Title MANAGER
Name GARDNER, LANE
Address 845 TEXAS AVENUE
 SUITE 3300
City-State-Zip: HOUSTON TX 77002

Title MANAGER
Name SHANNAHAN, C. KEVIN
Address 845 TEXAS AVENUE
 SUITE 3300
City-State-Zip: HOUSTON TX 77002

Title SENIOR MANAGING DIRECTOR
Name GARDNER, LANE
Address 845 TEXAS AVENUE
 SUITE 3300
City-State-Zip: HOUSTON TX 77002

Title SENIOR MANAGING DIRECTOR
Name HARRISON, MICHAEL
Address 845 TEXAS AVENUE
 SUITE 3300
City-State-Zip: HOUSTON TX 77002

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: LANE GARDNER

**SENIOR MANAGING
DIRECTOR**

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date