

**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