

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120279

**Entity Name:** PINE ISLAND PROPERTY ACQUISITION COMPANY, LLC

**Current Principal Place of Business:**

605 PALENCIA CLUB DRIVE  
ST. AUGUSTINE, FL 32095

**Current Mailing Address:**

2800 POST OAK BLVD  
5000  
HOUSTON, TX 77056

**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 MGR  
Name HARRISON, MICHAEL TMR.  
Address 605 PALENCIA CLUB DRIVE  
City-State-Zip: ST. AUGUSTINE FL 32095

Title MGR  
Name GARDNER, LANE MR.  
Address 605 PALENCIA CLUB DRIVE  
City-State-Zip: ST. AUGUSTINE FL 32095

Title MGR  
Name SHANNAHAM, KEVIN CMR.  
Address 605 PALENCIA CLUB DRIVE  
City-State-Zip: ST. AUGUSTINE FL 32095

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LANE GARDNER

**MANAGER**

**05/01/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date