

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