2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032947

Entity Name: PINE ISLAND PLAZA, LLC

Current Principal Place of Business:

28 MARSALA WAY NAPA, CA 94558

Current Mailing Address:

28 MARSALA WAY NAPA, CA 94558 US

FEI Number: 76-0841589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUPPRECHT, MICHAEL W 414 SAVOIE DRIVE PALM BEACH GARDENS, FL 33410 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: MICHAEL W RUPPRECHT 04/24/2021

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2021

Secretary of State

0162531747CC

Authorized Person(s) Detail:

Title MGR

Name RUPPRECHT, MICHAEL W

Address 414 SAVOIE DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL RUPPRECHT

04/24/2021 Date