

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022005

FILED
May 15, 2002 8:00 AM
Secretary of State

Entity Name: PINE ISLAND 57, L.L.C.

Current Principal Place of Business:

1105 CAPE CORAL PARKWAY EAST, SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1105 CAPE CORAL PARKWAY EAST, SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST, SUITE C
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

HUTTNER, OLIVER R
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

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: OLIVER HUTTNER

05/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AUCHTER, MATTHIAS
Address: 1105 CAPE CORAL PARKWAY EAST, SUITE C
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUCHTER, MATTHIAS MGRM
Address: 1105 CAPE CORAL PARKWAY EAST, SUITE C
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Change (X) Addition
Name: HILL, THOMAS MGR
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MATTHIAS AUCHTER

MGRM

05/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date