

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022005

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

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 03-0388841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUCHTER, MATTHIAS MGRM
Address: 3665 BONITA BEACH ROAD, STE. 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: JUDEX- AUCHTER, MONIKA
Address: 1105 CAPE CORAL PKWY E
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: AUCHTER, EGON
Address: 67659 KAISERSLAUTERN/ GERMANY
City-St-Zip: WALTER KOLB STR. 12, L

Title: MGRM () Delete
Name: AUCHTER, WILTRUD
Address: 67659 KAISERSLAUTERN/ GERMANY
City-St-Zip: WALTER KOLB STR. 12, L

Title: MGRM () Delete
Name: AUCHTER, GEORGIA
Address: 67659 KAISERSLAUTERN/ GERMANY
City-St-Zip: WALTER KOLB STR. 12, L

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/21/2008

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