

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022005

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

FILED  
Apr 28, 2009  
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 (X) Delete  
Name: JUDEX- AUCHTER, MONIKA  
Address: 1105 CAPE CORAL PKWY E  
City-St-Zip: CAPE CORAL, FL 33904

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

Title: MGRM (X) 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

04/28/2009

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