

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022005

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

FILED
Mar 11, 2010
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
Name: AUCHTER, MATTHIAS MGRM
Address: 3665 BONITA BEACH ROAD, STE. 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: AUCHTER, GEORGIA MGRM
Address: MERKURSTR. 9
City-St-Zip: KAISERSLAUTERN, D 67663

I hereby 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: AUCHTER MATTHIAS

MGRM

03/11/2010

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