

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027703

Entity Name: PINE ISLAND PALMS, LLC

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

7321 HOWARD ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

7321 HOWARD ROAD
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 55-0803278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAESEMAYER, ELIZABETH
7321 HOWARD ROAD
BOKEELIA, FL 33922 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/MEMBERS:

Title: P () Delete
Name: HAZEN, RADFORD
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: T () Delete
Name: DUNBAR, DAVID
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: S () Delete
Name: HAESEMAYER, ELIZABETH
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: SMITH, DONALD K
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAZEN, RADFORD
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM (X) Change () Addition
Name: DUNBAR, DAVID
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: MGR (X) Change () Addition
Name: HAESEMAYER, ELIZABETH
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: MGR (X) Change () Addition
Name: SMITH, DONALD K
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

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: ELIZABETH HAESEMAYER

MGR

02/12/2004

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