2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

min.

Secretary of State DOCUMENT #L02000027703 02-08-2007 90139 050 ****50.00 1. Entity Name PINE ISLAND PALMS, LLC Principal Place of Business Mailing Address PARTONA 7321 HOWARD ROAD 7321 HOWARD ROAD BOKEELIA, FL 33922 BOKEELIA, FL 33922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 55-0803278 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAESEMEYER, ELIZABETH 7321 HOWARD ROAD BOKEELIA, FL 33922 8. The above named entity submy is statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familia the obligations of registered SIGNATURE Signature, typed or print Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE Delete TITLE ☐ Change ☐ Addition HAZEN, RADFORD NAME NAME STREET ADDRESS 7321 HOWARD ROAD STREET ADDRESS CITY - ST- 7IP BOKEELIA, FL 33922 CITY-ST-ZIP **MGRM** ☐ Defete ☐ Addition TITLE ☐ Change TITLE DUNBAR, DAVID NAME NAME STREET ADDRESS 7321 HOWARD ROAD STREET ADDRESS BOKEELIA, FL 33922 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition HAESEMYER, ELIZABETH NAME STREET ADDRESS 7321 HOWARD ROAD STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP ☐ Delete TITLE MGR TITLE ☐ Change ☐ Addition SMITH, DONALD K MAME STREET ADDRESS 7321 HOWARD ROAD STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and additional and that my 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 repetited for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 08, 2007 8:00 am