

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027703

FILED
Apr 20, 2011
Secretary of State

Entity Name: PINE ISLAND PALMS, LLC

Current Principal Place of Business:

7321 HOWARD ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

3830 FALLS CIRCLE
CARMEL, IN 46033

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:

DUNBAR, DAVID
3830 FALLS CIRCLE
CARMEL, FL 46033 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: DUNBAR, DAVID
Address: 3830 FALLS CIRCLE
City-St-Zip: CARMEL, IN 46033

Title: MGR
Name: SMITH, DONALD K
Address: 7321 HOWARD ROAD
City-St-Zip: BOKEELIA, FL 33922

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: DAVID DUNBAR

MGR

04/20/2011

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