

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019310

Entity Name: MOTE PINE ISLAND, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

C/O MOTE SCIENTIFIC FOUNDATION
1600 KEN THOMPSON PKWY.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O MOTE SCIENTIFIC FOUNDATION
1600 KEN THOMPSON PKWY.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 32-0079022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S ESQ
1023 MANATEE AVE. WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: HULL, PETER
Address: 3637 WHITE LANE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: PRATT, HELEN
Address: 4603 SELMA ST.
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: GALVANO, BILL
Address: 1023 MANATEE AVE. W
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: MAHADUVAN, KUMAR
Address: 5420 AZURE WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: RITCHIE, BILL
Address: 329 55TH AVE.
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: HELEN L PRATT

MGR

01/14/2009

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