2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019310

Entity Name: MOTE PINE ISLAND, LLC

FILED Jan 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0079022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVANO, WILLIAM S ESQ 1023 MANATEE AVE. WEST BRADENTON, FL 34205 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HULL, PETER
Address: 3637 WHITE LANE
City-St-Zip: SARASOTA, FL 34242

Title: MGR

Name: PRATT, HELEN
Address: 4603 SELMA ST.
City-St-Zip: SARASOTA, FL 34242

Title: MGR

 Name:
 GALVANO, BILL

 Address:
 1023 MANTEE AVE. W

 City-St-Zip:
 BRADENTON, FL 34205

Title: MGR

 Name:
 MAHADUVAN, KUMAR

 Address:
 5420 AZURE WAY

 City-St-Zip:
 SARASOTA, FL 34242

Title: MGR

Name: RITCHIE, BILL Address: 329 55TH AVE.

City-St-Zip: ST PETERSBURG BEACH, FL 33706

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 Statues.

SIGNATURE: HELEN PRATT MGR 01/07/2011