

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028773

FILED
Apr 29, 2005
Secretary of State

Entity Name: PINE ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

10200 NEW BERLIN ROAD
JACKSONVILLE, FL 322262212

New Principal Place of Business:

2488 OAK FOREST DR.
JACKSONVILLE, FL 32250

Current Mailing Address:

10200 NEW BERLIN ROAD
JACKSONVILLE, FL 322262212

New Mailing Address:

2488 OAK FOREST DR
JACKSONVILLE, FL 32250

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCGUIRE, MICHAEL D
2488 OAK FOREST DR.
JACKSONVILLE BEACH, FL 32250 US

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: MICHAEL MCGUIRE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PRETORIUS, OCKERT
Address: 10200 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: MCGUIRE, MICHAEL
Address: 2488 OAK FOREST DR
City-St-Zip: JACKSONVILLE, FL 32250

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: MICHAEL MCGUIRE

M

04/29/2005

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