

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028773

FILED
Mar 31, 2006
Secretary of State

Entity Name: PINE ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

2488 OAK FOREST DR.
JACKSONVILLE, FL 32250

New Principal Place of Business:

2488 OAK FOREST DR.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2488 OAK FOREST DR
JACKSONVILLE, FL 32250

New Mailing Address:

2488 OAK FOREST DR
JACKSONVILLE BEACH, FL 32250

FEI Number: 87-0764860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, MICHAEL D
2488 OAK FOREST DR.
JACKSONVILLE BEACH, FL 32250 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: M () Delete
Name: MCGUIRE, MICHAEL
Address: 2488 OAK FOREST DR
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. MCGUIRE

M

03/31/2006

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