

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028773

FILED
Apr 17, 2012
Secretary of State

Entity Name: PINE ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

71 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

71 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

PO BOX 50820
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

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
71 FAIRWAY LANE
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: MGRM
Name: MCGUIRE, MICHAEL D
Address: 71 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL D. MCGUIRE MGRM 04/17/2012

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