## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # L03000044870** 04-07-2004 90349 031 \*\*\*\*50.00 PINE ISLAND TIMBER & INVESTMENT, LLC Principal Place of Business Mailing Address 1914 ART MUSEUM DR 1914 ART MUSEUM DR JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02032004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROUP, KEVIN L Street Address (P.O. Box Number is Not Acceptable) 1914 ART MUSEUM DR JACKSONVILLE, FL 32207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Addition Delete ☐ Change NAME TOWERS, L. RANDALL NAME STREET ADDRESS 1914 ART MUSEUM DR STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME PYBURN, WILLIAM T III NAME STREET ADDRESS 1914 ART MUSEUM DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CTTY-ST-ZIP MGRM TITLE Delete - \_ MLE ☐ Change Addition NAME TROUP, KEVIN L NAME STREET ADDRESS 1914 ART MUSEUM DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-7IP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE . Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

KEUN L. TROUP

SIGNATURE:

FILED