

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023105

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: PINE ISLAND INVESTMENTS, LLC

**Current Principal Place of Business:**

1277 TERRYSTONE COURT  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1277 TERRYSTONE COURT  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-1301803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AVELLAN, MARCOS SR  
111 NORTH PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 33324 US

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

AVELLAN, MARCOS SR  
1277 TERRYSTONE COURT  
WESTON, FL 33326 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: MARCOS AVELLAN

01/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AVELLAN, MARCOS  
Address: 1277 TERRYSTONE COURT  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: MALAVE, MAGALY  
Address: 2205 HUNTINGTON  
City-St-Zip: WESTON, FL 33332

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AVELLAN, MARCOS SR  
Address: 1277 TERRYSTONE COURT  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: MALAVE, MAGALY  
Address: 3205 HUNTINGTON  
City-St-Zip: WESTON, FL 33332

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: MARCOS AVELLAN

MGRM

01/30/2006

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