

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048625

Entity Name: PINE ISLAND FLAMINGO, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4764 FLAMINGO DR
ST. JAMES CITY, FL 33922

New Principal Place of Business:

Current Mailing Address:

PO BOX 331904
MIAMI, FL 332331904 US

New Mailing Address:

FEI Number: 20-1331725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBI EVANS GALLER ESQUIRE C/O
BERGER SINGERMANN
350 EAST LAS OLAS BLVD. SUITE #1000
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: BECKWITH, KAREN
Address: PO BOX 331904
City-St-Zip: MIAMI, FL 332331904 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKWITH, KAREN
Address: PO BOX 331203
City-St-Zip: MIAMI, FL 332331203 US

I hereby certify that the information supplied with this filing does not qualify 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: KAREN BECKWITH

MGRM

04/30/2007

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